SUBJECTS/SUB-FILES
Vendor List

Filter Criteria includes: Report order is by Name.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-22-2011 BY 60324UCBAW/SB/CMW

Vendor ID	Vendor	Tax Id No	State	Fax Number	Account No
E2-I7	A.D.A. MUSLIM SOCIETY		VA	XXXXXXX	
E2-T4	[redacted]		TX		
E2-A					
E2-L6			CA		
G1-MM					
E2-KK3	ABRAR INVESTMENT, INC.				
E2-A4			OH		
G1-YY		[redacted] (TAXES)	FL	[redacted]	COVERED
G1-H			SC		
E2-ZJ			IL		
G1-VV			SC		
E2-E					
E2-00		[redacted] (TAXES)	MI		
E2-SS					
F1-X		[redacted] (TAXES)	IL		COVERED
E2-MM					
E2-TT			IL		
E2-ZF			IL		
F3-GG			MO		COVERED
E2-ZD			IL		
E2-R4	AKEEM INC.		TX	XXXXXXX	
F3-I	[redacted]				
E2-G					
G1-E	AL RAJHI BANKING AND INV			XXXXXXX	
G1-Q	AL-AMAL MAGAZINE			XXXXXXX	
E2-ZK	[redacted]		IL		
E2-ZB			IL		
G1-Y					
G1-RR	AL-ULA INC.			XXXXXXX	
F3-X	[redacted]	TAXES	MI	[redacted]	
F3-N			MI		
G1-XX		[redacted] TAXES)	FL		COVERED
G1-X					
F3-EE	ALEXANDRIA CARPET		NJ	XXXXXXX	
G1-F	[redacted]				
E2-H6			AZ		
E2-H6S			AZ		
F3-Z		TAXES	MI		
E2-N6			CA	[redacted]	
E2-I4		CAN'T LOCATE (TA	MI		
E2-C4		[redacted]	NC		COVERED
E2-W5			NY		
E2-J			MA		COVERED
F1-M			TX		
E2-C2		[redacted]	IA		
F3-HH		TAXES	MA		COVERED
RR					
F1-I		[redacted] TAXES)	MI		COVERED
E2-EE		[redacted]	OH		
E2-Y4			MA		NEW LEAD TO
E2-S5			WI		COVERED
E2-V3			OH		COVERED
E2-V3S			OH		COVERED
F3-T		[redacted]	MI		COVERED
E2-R6		[redacted] (TAXES)	CA		
NEW	AMANA ENTERPRISES INC. I		PA	XXXXXXX	
E2-L	AMANA MUTUAL FUNDS		WA	XXXXXXX	
E2-KK3	AMERICAN COUNCIL FOR PU				
E6-D	AMERICAN FUNDS SERVICE			XXXXXXX	
J	AMERICAN ISLAMIC COLLE			XXXXXXX	
E2-F	[redacted]	[redacted] (TAXES)	IL	[redacted]	[redacted]
E2-W4			IN		
E2-D5			IN		
F1-A		[redacted] TAXES)	OH	[redacted]	COVERED
G1-FF					
E2-J4		[redacted] TAXES)	MI	[redacted]	COVERED
G1-S		TAXES	IL		
E2-ZN			IL		

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Vendor ID	Vendor	Tax Id No	State	Fax Number	Account No
E2-ZM			IL		
G2-D1	ATLAS INTERNATIONAL, IN		NJ	XXXXXXX	
G1-I					
G1-NN					
G1-C9	BAIT - UI- MAL INC.		NJ	XXXXXXX	
G2-D9	BAKHATY ENTERPRISES, IN		NJ	XXXXXXX	
E6-F	BANKERS TRUST CO.			XXXXXXX	
E2-P					
E2-S6			CA		
E2-K6	BIDWELL & Co.		OR	XXXXXXX	
G1-D					
G1-C2	BMI - LT			XXXXXXX	
G1-C4	BMI CONSTRUCTION FUND			XXXXXXX	
G1-C1	BMI LEASING INC.			XXXXXXX	
G1-C10	BMI LEASING L. P. 2		NJ	XXXXXXX	
NEW1	BMI LEASING L. P. II		NJ	XXXXXXX	
G1-C3	BMI REAL ESTATE DEVELOP		NJ	XXXXXXX	
G1-C	BMI, INC.	TAXES	NJ	XXXXXXX	
G1-C7	BMI- LEASING LIMITED PAR		NJ	XXXXXXX	
G1-C5	BMI-MARC			XXXXXXX	
G1-C6	BMI-VC			XXXXXXX	
G1-C8	BMIL - DAI		NJ	XXXXXXX	
L	BOSNIA RELIEF FUND, INC.			XXXXXXX	
K	BOSNIA TASK FORCE			XXXXXXX	
E6-N	BOSTON SAFE DEPOSIT & TR			XXXXXXX	
E2-X5		TAXES	NJ		
F1-D			NC		COVERED
E2-X6	CENTRAL IL MOSQUE & ISL		IL	XXXXXXX	COVERED
E2-B5		TAXES)	IN		
E2-D6			TX		SAN ANTONIO
G2-D10			NJ		
R4	CLASSIFIED DOCUMENTS			XXXXXXX	
G2-D7	COMBS GARDENS LIMITED P		NJ	XXXXXXX	
E6-I	COMMERCE BANK/THOMPS			XXXXXXX	
I	CONTRACTS			XXXXXXX	
E6-H	CORESTATE BANK NA			XXXXXXX	
E2-KK4	CRESCENT INVESTMENT				
E2-Z	CULTURAL ASSOCIATON		MI	XXXXXXX	
E2-KK	CULTURAL SOCIETY	TAXES	FL	XXXXXXX	
E2-KKS	CULTURAL SOCIETY	TAXES	FL	XXXXXXX	
E2-GG			MI		
G1-W					
F3-F		TAXES)	OH		COVERED
E2-I			LA		COVERED
E2-IS			LA		COVERED
E2-D4	DENVER ISLAMIC SOCIETY		CO	XXXXXXX	COVERED
E2-ZG			IL		
G1-BB	DIRECTORS ROW			XXXXXXX	
new2					
E2-J5			MO		
E2-L5			MO		
E2-Z6		TAXES)	FL		COVERED
E2-J6			OR		
G3-A		TAXES			
G3-AS		TAXES			
G1-EE					
E2-C3					
E2-I6			PA		
E2-M1					
G1-P					
E2-ZZ	FADEL EDUCATIONAL FOUN			XXXXXXX	
E2-WW			GA		COVERED
E2-WWS			GA		COVERED
B	FAIRFIELD COURT CORP.			XXXXXXX	
B-1	FAIRFIELD COURT FINANCIA			XXXXXXX	
302	FD-302'S			XXXXXXX	
E2-Y6	FILTER RESEARCH CORP.	TAXES	FL	XXXXXXX	COVERED
E6-J	FIRSTAR BANK			XXXXXXX	

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Vendor ID	Vendor	Tax Id No	State	Fax Number	Account No
E6-M	FRANKLIN MUTUAL SERIES			XXXXXXX	
G1-C11					
E2-G4		(TAXES)	MI		COVERED
G1-O					
E2-K3	GLOBAL RELIEF FOUNDATIO		IL	XXXXXXX	
G1-B	GOLDEN ARCH TRAVEL AN			XXXXXXX	
A	GOLDEN MARBLE INC.		IL	XXXXXXX	
F3-L			MI		
E2-E6	HABIB INTERN'L CORP. H.I.G		PA	XXXXXXX	COVERED
E2-FF		(TAXES)	MI		COVERED
E2-P5		(TAXES)	IL		COVERED
G1-II					
G1-JJ			GA		COVERED
D1					
D2					
E2-N5			MO		
G1-N	HAMED AUDIO VISUAL			XXXXXXX	
F3-P		(TAXES)	MI		COVERED
E2-ZE			IL		
G1-KK		TAXES	FL		
F3-U			MI		COVERED
F1-G		(TAXES)	OH		COVERED
F1-V			TX		
F3-BB			IN		COVERED
E2-T3			IL		
E2-N4			MI		COVERED
E2-E5	HEALTH CHOICE COMP. HEA		IN	XXXXXXX	
E2-W	HEART CLINIC P. C.		MI	XXXXXXX	
G1-R					
G1-WW	HOLY LAND FOUNDATION		TX	XXXXXXX	
G1-WWS	HOLY LAND FOUNDATION		TX	XXXXXXX	
G2-D3	HORAIBI INTERNATIONAL C		NJ	XXXXXXX	
C-1	HORIZON RESOURCES FINA			XXXXXXX	
C	HORIZON RESOURCES INC.			XXXXXXX	
E2-H4	HUMAN CONCERN INTERNA		MI	XXXXXXX	
E2-A3					
E2-JJ				XXXXXXX	
E2-F7			FL		
E2-Z4		(TAXES)			COVERED
E2-O4			MI		
E2-ZH			IL		
G2-D5	I.F.F. GROUP LIMITED		NJ	XXXXXXX	
E2-S7	I.I.I.T.			XXXXXXX	
E2-KK2			IL		
F3-E			MO	XXXXXXX	
E2-R5			CA		
F3-H			NC		COVERED
E2-O6	INDIAN MUSLIM RELIEF CO		CA	XXXXXXX	
E2-KK7	INTERNATIONAL RELIEF AS				
E2-S2	INTERNATIONAL RELIEF OR				
E2-QQ	INTN'L COMPUTER COMMUN			XXXXXXX	
F1-E	ISLAMIC ASSOC. FOR PALES		IL	XXXXXXX	
E2-T5	ISLAMIC CENTER (MADISON		WI	XXXXXXX	ARTICLES OF I
E2-Y5	ISLAMIC CENTER JERSEY CI		NJ	XXXXXXX	
E2-I5	ISLAMIC CENTER MISSISSIPP		MS	XXXXXXX	COVERED
E2-M	ISLAMIC CENTER OF CENTR			XXXXXXX	
E2-K5	ISLAMIC CENTER OF CENTR		MO	XXXXXXX	
E2-F3	ISLAMIC CENTER OF CHARL		NC	XXXXXXX	COVERED
E2-Z5	ISLAMIC CENTER PASSAIC C		NJ	XXXXXXX	
E2-M6	ISLAMIC CENTER SAN DIEG		CA	XXXXXXX	
E2-M6S	ISLAMIC CENTER SAN DIEG		CA	XXXXXXX	
E2-U6	ISLAMIC CENTER TRI CITIES		WA	XXXXXXX	
F3-DD	ISLAMIC CIRCLE NORTH AM		NY	XXXXXXX	
E2-F6	ISLAMIC COMM. CENTER PH		AZ	XXXXXXX	COVERED
E2-F6S	ISLAMIC COMM. CENTER PH		AZ	XXXXXXX	COVERED
E2-P4	ISLAMIC COMM. OF BRYAN		TX	XXXXXXX	
PP	ISLAMIC DEVLOP. BANK & T		IN	XXXXXXX	
E2-X3	ISLAMIC FOUNDATION CEN		OH	XXXXXXX	COVERED

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Vendor ID	Vendor	Tax Id No	State	Fax Number	Account No
E2-KK6	ISLAMIC RELIEF ASSOCIATI				
E2-Q4	ISLAMIC SOC. GREATER HO		TX	XXXXXXX	
E2-W6	ISLAMIC SOC. GRT. SPRINGFI		IL	XXXXXXX	
E2-VV	ISLAMIC SOC. OF CENTRAL		NY	XXXXXXX	COVERED
E2-VVS	ISLAMIC SOC. OF CENTRAL		NY	XXXXXXX	COVERED
F1-P	ISLAMIC SOC. OF GREATER		MO	XXXXXXX	
E2-S4	ISLAMIC SOC. OF SOUTH TE		TX	XXXXXXX	
E2-E7	ISLAMIC SOCIETY BREVARD		FL	XXXXXXX	
E2-Z3	ISLAMIC SOCIETY OF AKRO		OH	XXXXXXX	COVERED
E2-YY	ISLAMIC SOCIETY OF AUGUS		GA	XXXXXXX	COVERED
E2-B4	ISLAMIC SOCIETY OF GREEN		SC	XXXXXXX	
E2-F5	ISLAMIC SOCIETY OF MICHI		IN	XXXXXXX	
F	ISNA		IN	XXXXXXX	
F1	ISNA ACCOUNT			XXXXXXX	
F2	ISNA PAYROLL			XXXXXXX	
F3	ISNA RELIEF FUND			XXXXXXX	
E2-ZI	[redacted]	[redacted]	IL	[redacted]	
E2-B6			OK		COVERED
E2-ZA			IL		
F1-S	JAYMONT PROPERTIES INC.		FL	XXXXXXX	
E6-C	JOHN HANCOCK SIGNATURE			XXXXXXX	
F3-Q	[redacted]		MI	[redacted]	COVERED
D3	KADI INTERNATIONAL			XXXXXXX	
G1-HH	[redacted]	[redacted]		[redacted]	
E2-H5			IN		
F1-W			CA		
F1-R			TN		COVERED
E2-B					
E2-D7			FL		
E2-0		(TAXES)	IL		
E2-M5			MO		
E2-U3			IL		
F3-V		(TAXES)	MI		COVERED
E2-J7	KURDISH RELIEF FUND (MD)			XXXXXXX	
G2-D2	LA DOVA HEIGHTS LIMITED	[redacted]	NJ	XXXXXXX	
G2-A	[redacted]			XXXXXXX	
G1-A					
F1-C			MD	[redacted]	
E2-U	MAR JAC INVESTMENT		VA	XXXXXXX	
E2-T	MAR JAC PROCESSING			XXXXXXX	COVERED
G1-U	[redacted]	[redacted] (TAXES)	IN	[redacted]	
G2-C	MASHREQ BANK			XXXXXXX	
F3-W	[redacted]	TAXES	MI	[redacted]	
G	MAYA		IN	XXXXXXX	
G1-PP	MAYA AUDIO CENTER			XXXXXXX	
G1	MAYA BANK ACCOUNT			XXXXXXX	
G1-UU	MAYA DEARBORN MI			XXXXXXX	
G2-B	MAYA DETROIT			XXXXXXX	
G1-DD	MAYA JERSEY CITY			XXXXXXX	
G1-ZZ	MAYA KANSAS CITY, KS		KS	XXXXXXX	
G1-Z	MAYA LOS ANGELES			XXXXXXX	
G1-AAA	MAYA TRAVEL AND TOURS		CA	XXXXXXX	
G3	MAYA UMMAH RELIEF FUN			XXXXXXX	
G1-QQ	MAYA WOMENS COMMITTE			XXXXXXX	
E2-ZL	[redacted]		IL		
E2-HH	MECCA INVESTMENT INT'L		CA	XXXXXXX	
F3-1	MECCA INVESTMENT INT'L		CA	XXXXXXX	
E2-KK9	MEF MARKETING, INC.				
E2-H	MERCY INTERNATIONAL US	[redacted]	MI	XXXXXXX	
G1-T	MERIDIAN VILLAGE LTD.			XXXXXXX	
E2-C7	[redacted]		FL	[redacted]	
F1-L			MI		COVERED
F3-A			KS		
F1-H		(TAXES)	OH		COVERED
E2-LL					
E2-G3			NC		
E2-X4		[redacted]	IN		
E2-R3			IL		

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SUBJECTS/SUB-FILES

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Vendor ID	Vendor	Tax Id No	State	Fax Number	Account No
G1-AA	[redacted]				
E6-L	MORGAN GUARANTY TRUST			XXXXXXX	
E2-NN	MOSQUE FOUNDATION OF C			XXXXXXX	
E2-DD	[redacted]		MI	[redacted]	
E2-V5			CT		
G2-D6	MOSTAN INTERNATIONAL C	[redacted]	NJ	XXXXXXX	
E2-G6	[redacted]		AZ		COVERED
E2-G6S			AZ		[redacted]
G1-CC	MSA BOOKS &BOX			XXXXXXX	
F3-D	MSA COLUMBUS, OH			XXXXXXX	
E2-U4	MSA INDIANA UNIVERSITY		IN	XXXXXXX	COVERED
G1-LL	MSA LOS ANGELES			XXXXXXX	
E2-II	MSA MEMPHIS			XXXXXXX	
F3-C	MSA OF THE U.S. & CANADA		IN	XXXXXXX	COVERED
E2-A5	MSA PURDUE UNIVERSITY		IN	XXXXXXX	COVERED
F3-B	MSA SYRIAN RELIEF FUND			XXXXXXX	
E2-D3	MSA UNIVERSITY OF ALABA		AL	XXXXXXX	COVERED
G1-L	[redacted]	[redacted] (TAXES)	FL		COVERED
E2-V4			IN	[redacted]	
E2-F4			MI		
E2-KK1	MUSLIM AMERICAN SOCIET		IL		
E2-T6	MUSLIM COMM ASSOC. MOS		CA	XXXXXXX	
E2-Q6	MUSLIM COMM. ASSOC. S. F.		CA	XXXXXXX	
E2-O3	MUSLIM COMM. CENTER (C	[redacted]	IL	XXXXXXX	
E2-E4	MUSLIM COMMUNITY ASSO		MI	XXXXXXX	COVERED
F3-CC	[redacted]		MO		
E2-N3			IL	[redacted]	
E2	NAIT ACCOUNT D			XXXXXXX	
E1	NAIT BANK ACCOUNT			XXXXXXX	
E6	NAIT D WIRE TRANSFERS			XXXXXXX	
E3	NAIT EXPENSES			XXXXXXX	
E	NAIT FINANCIAL RECORDS			XXXXXXX	
E4	NAIT ISNA YOUTH CAMP			XXXXXXX	
E5	NAIT PAYROLL			XXXXXXX	
E2-Y	NEVADA BOB'S (MI)		MI	XXXXXXX	
G2-D8	NEW DELTA DEVELOPMENT	[redacted]	NJ	XXXXXXX	
NC	NEWS ARTICLES			XXXXXXX	
E2-A6	[redacted]	[redacted] (TAXES	VA	[redacted]	COVERED (8/1
E2-A6S		(TAXES)	VA		COVERED (8/1
F1-BB	NORTH GATE COMPUTER CO		MN	XXXXXXX	
E2-G7	[redacted]		VA	[redacted]	
E2-CC			MI		
G1-V	OCCUPATIONAL LAND FUND			XXXXXXX	
E2-UU	[redacted]		NY	[redacted]	
G2-D4	OMEGA INTEGRATED INFO	[redacted]	NJ	XXXXXXX	
E2-L3	[redacted]		IL	[redacted]	
E2-Q3			IL		
H			IL		
F3-K			CO		COVERED
E2-S3			IL		
E2-E3	PIEDMONT FEED MILL, INC.		NC	XXXXXXX	COVERED
E2-H3	PIEDMONT POULTRY PROCE	SA WILL GET ARTI		XXXXXXX	[redacted]
E6-O	PIMCO FUNDS			XXXXXXX	
D	Q.L.I.	[redacted]		XXXXXXX	
E2-B3	[redacted]				
E6-A			AR	[redacted]	
E2-K					
G1-I					
E2-X			MI		
F1-Y			IL	[redacted]	COVERED
F1-N		[redacted]	IN		COVERED
F3-AA			MI		
E2-BB			MI		
F3-M			MI	[redacted]	COVERED
RRR	RIYAD BANK			XXXXXXX	
E2-ZC	[redacted]		IL		
E2-S			VA	XXXXXXX	
F3-FF			WV	[redacted]	

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Vendor ID	Vendor	Tax Id No	State	Fax Number	Account No
G1-SS					
E2-A7			FL		
G1-BBB			CA		
E2-S1	SAFA TRUST, INC.		VA		
E2-C					
E2-W3		TAXES	OH		
F1-B					
F3-G					
E6-K		TAXES	WV		
G1-OO					
F1-J			MI		COVERED
E2-R					
G2-D	SARA, INC.		NJ	XXXXXXX	
G1-M					
E2-V6	SATURNA CAPITAL CORP.		WA	XXXXXXX	
E2-N					
E2-G5			IN		
new					
E2-Q5			CA		
F3-J			TX		COVERED
E2-AA		(TAXES)	MI		
F3-R		(TAXES)	MI		COVERED
E2-O5			MO		
E2-Q			FL		
E2-Y3			CA		COVERED
F1-K			MI		
E2-M4			MI		COVERED
E2-C5	SOMALI RELIEF FUND, PA		IN	XXXXXXX	
QQ	SOMALIA RELIEF FUND			XXXXXXX	
E6-B	STATE ST. BANK & TRUST			XXXXXXX	
SBP	SUBPOENA'S			XXXXXXX	
F3-F1	SUMMIT PULMINARY & INTE		OH	XXXXXXX	
F1-Z			IL		
G1-GG					
E2-KK8	TAFY ENTERPRISES, INC.				
F1-AA	TAIBAH INTERNATL AID AS		VA	XXXXXXX	
F1-U		(TAXES)	FL		COVERED
F3-Y			MI		
F3-S		(TAXES)	MI		COVERED
E2-PP	TAWHEED CENTER	TAXES	MI	XXXXXXX	
E6-E	TEMPLETON FOREIGN FUND			XXXXXXX	
E2-P3			IL		
E2-H7		TAXES	VA		
G1-TT	TRAVEL SCOPE INTERNATIO			XXXXXXX	
E2-D					
E2-B7	UNIVERSAL ACADEMY OF F		FL	XXXXXXX	
E2-V	UNIVERSAL EDUCATION FU			XXXXXXX	
E2-I3	UNIVERSAL SCHOOL, INC.		IL	XXXXXXX	
G1-K	WAMY INTERNATIONAL, IN		VA	XXXXXXX	
E6-G	WILMINGTON TRUST CO.			XXXXXXX	
A1-A	WOODRIDGE FINANCIAL		IL	XXXXXXX	
A1	WOODRIDGE FOUNTAIN INC.		IL	XXXXXXX	
E2-K4			MI		
E2-U5		(TAXES)	CT		COVERED
G1-G					

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DECLASSIFIED BY 60324UCBAW/SB/CMW
ON 09-22-2011

~~SECRET~~

THIS REPORT IS CLASSIFIED
~~SECRET~~ IN ITS ENTIRETY

INVESTIGATIVE CASE MANAGEMENT

List Case Subfile(s)

04/05/1999

RUN BY: [redacted]

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"Listing Of Subfiles"

DECLASSIFIED BY 60324UCBAW/SB/CMW
ON 09-23-2011

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04/05/1999
15:32:21

List Case Subfile(S)

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Case ID	Status	Opened	Reopened	Closed	Primary Investigator	Subfile Name
265C-CG-101942-A (S) (GOLDEN MARBLE INC)	P	09/10/1996				
(U) 265C-CG-101942-AA (S) [redacted]	C4	01/22/1997		03/14/1997		
(U) 265C-CG-101942-AAA (S) [redacted]	C4	01/31/1997		03/24/1997		
265C-CG-101942-A1 (S) (FINANCIAL RECORDS GOLDEN MARBLE	P	09/19/1996				
(U) 265C-CG-101942-A1-A (S) (WOODRIDGE FINANCIAL)	P	04/16/1997				
265C-CG-101942-A4 (S)	C4	02/05/1997		03/22/1997		
(U) [redacted]						
(U) 265C-CG-101942-B (S) (FAIRFIELD COURT CORP.)	P	09/10/1996				
(U) 265C-CG-101942-BB (S) (MAR JAC INVESTMENT)	C4	01/22/1997		03/19/1997		
265C-CG-101942-BBB (S)	C4	01/31/1997		03/24/1997		
(U) [redacted]						
(U) 265C-CG-101942-B1 (S) (FAIRFIELD COURT CORP)	P	09/19/1996				
265C-CG-101942-B4 (S)	C4	02/06/1997		03/25/1997		
(U) (MAYA WOMEN'S COMMITTEE)						
265C-CG-101942-C (S)	P	09/10/1996				
(U) (HORIZON RESOURCES CO. INC.)						
265C-CG-101942-CC (S)	C4	01/22/1997		03/13/1997		
(U) (MERCY INTERNATIONAL USA)						
(U) 265C-CG-101942-CCC (S) (WAMY INTERNATIONAL)	C4	01/31/1997		04/16/1997		
(U) 265C-CG-101942-CF (S) (FINANCES)	C4	04/16/1997	04/16/1997	04/16/1997		
(U) 265C-CG-101942-CORR (S) (LETTERS FBI RE VULGAR BETRAYL I	P	01/27/1999				
(U) 265C-CG-101942-C1 (S) (HORIZON RESOURCES CORP FINANCIA	P	09/19/1996				
(U) 265C-CG-101942-C4 (S) (MERIDIAN VILLAGE LTD)	C4	02/06/1997		03/22/1997		
265C-CG-101942-D (S)	P	09/10/1996				
(U) (QURANIC LITERACY INSTITUTE)						
265C-CG-101942-DD (S) (U)	C4	01/22/1997		03/21/1997		
[redacted]						
(U) 265C-CG-101942-DDD (S)	C4	01/31/1997		03/22/1997		
[redacted]						
(U) 265C-CG-101942-D1 (S) (FINANCIAL RECORDS QURANIC LITER	P	09/19/1996				
265C-CG-101942-D2 (S)	P	03/12/1997				
(U) [redacted]						
265C-CG-101942-D3 (S)	P	03/12/1997				
(U) (KADI INTERNATIONAL)						

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Case ID	Status	Opened	Reopened	Closed	Primary Investigator	Subfile Name
(U) 265C-CG-101942-D4 (S) (MAYA (JERSEY CITY)	C4	02/06/1997		03/22/1997		
(U) 265C-CG-101942-D5 (S)	P	02/10/1998				
(U) [redacted] 265C-CG-101942-D6 (S)	P	07/24/1998				
(U) [redacted] 265C-CG-101942-E (S) (FINANCIAL RECORDS OF NORTH AMER	P	09/19/1996				
(U) 265C-CG-101942-ED-KK-7S (S) (CLASSIFIED-INTERNATIONAL RELIEF	C4	01/27/1999		03/15/1999		
(U) 265C-CG-101942-EE (S) (MSA SYRIAN RELIEF FUND)	C4	01/22/1997		03/21/1997		
(U) 265C-CG-101942-EEE (S) (HAMED AUDIO VISUAL)	C4	01/31/1997		03/22/1997		
(U) 265C-CG-101942-EEEE (S) [redacted]	C4	02/06/1997		03/22/1997		
(U) 265C-CG-101942-EL-F (S) DIGESTIVE DISEASE	C4	10/31/1997		04/01/1998		
(U) 265C-CG-101942-EL-G (S) [redacted]	C4	10/31/1997		04/01/1998		
(U) 265C-CG-101942-EL-H (S) [redacted]	C4	10/31/1997		04/01/1998		
(U) 265C-CG-101942-EL-I (S) [redacted]	C4	10/31/1997		04/01/1998		
(U) 265C-CG-101942-EL-J (S) [redacted]	C4	10/31/1997		04/01/1998		
(U) 265C-CG-101942-EL-K (S) [redacted]	C4	10/31/1997		04/01/1998		
(U) 265C-CG-101942-ELA (S) (ELSUR ADMIN)	P	03/05/1999				
(U) 265C-CG-101942-EL1B (S) (TRANSCRIPTS)	P	03/05/1999				
(U) 265C-CG-101942-E1 (S) (NAIT BANK ACCOUNT NAMES)	P	01/23/1997				
(U) 265C-CG-101942-E2 (S) (NAIT ACCOUNT D BANK ACCOUNT)	P	01/23/1997				
(U) 265C-CG-101942-E2-A (S) [redacted]	P	03/12/1997				
(U) 265C-CG-101942-E2-AA (S) [redacted]	P	03/25/1997				
(U) 265C-CG-101942-E2-A3 (S) [redacted]	P	08/11/1997				
(U) 265C-CG-101942-E2-A4 (S) [redacted]	P	08/11/1997				
(U) 265C-CG-101942-E2-A5 (S) (MSA PURDUE UNIVERSITY)	P	08/11/1997				
(U) 265C-CG-101942-E2-A6 (S) [redacted]	P	08/11/1997				

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Case ID	Status	Opened	Reopened	Closed	Primary Investigator	Subfile Name
(U) 265C-CG-101942-E2-A6S (S)	P	08/26/1997				
(CLASSIFIED DOCUMENTS [redacted]						
(U) 265C-CG-101942-E2-A7 (S)	P	08/11/1997				
[redacted]						
(U) 265C-CG-101942-E2-B (S)	P	03/12/1997				
(U) [redacted]						
265C-CG-101942-E2-BB (S)	P	03/25/1997				
(U) [redacted]						
265C-CG-101942-E2-B3 (S)	P	08/11/1997				
[redacted]						
(U) 265C-CG-101942-E2-B4 (S)	P	08/11/1997				
(ISLAMIC SOCIETY OF GREENVILLE)						
(U) 265C-CG-101942-E2-B5 (S)	P	08/11/1997				
[redacted] I)						
(U) 265C-CG-101942-E2-B6 (S)	P	08/11/1997				
[redacted]						
(U) 265C-CG-101942-E2-B7 (S)	P	08/11/1997				
(UNIVERSAL ACADEMY OF FLORIDA)						
(U) 265C-CG-101942-E2-C (S)	P	03/13/1997				
(U [redacted]						
265C-CG-101942-E2-CC (S)	P	03/25/1997				
[redacted]						
(U) 265C-CG-101942-E2-C2 (S)	P	08/11/1997				
[redacted]						
(U) 265C-CG-101942-E2-C3 (S)	P	08/11/1997				
[redacted]						
(U) 265C-CG-101942-E2-C4 (S)	P	08/11/1997				
[redacted]						
(U) 265C-CG-101942-E2-C5 (S)	P	08/11/1997				
(SOMALI RELIEF FUND PA)						
(U) 265C-CG-101942-E2-C7 (S)	P	08/11/1997				
[redacted]						
265C-CG-101942-E2-D (S)	P	03/13/1997				
(U) [redacted]						
265C-CG-101942-E2-DD (S)	P	03/25/1997				
(U) [redacted]						
(U) 265C-CG-101942-E2-D3 (S)	P	08/11/1997				
(MSA UNIVERSITY OF ALABAMA)						
(U) 265C-CG-101942-E2-D4 (S)	P	08/11/1997				
(DENVER ISLAMIC SOCIETY)						
(U) 265C-CG-101942-E2-D5 (S)	P	08/11/1997				
[redacted]						
(U) 265C-CG-101942-E2-D6 (S)	P	08/11/1997				
[redacted]						
(U) 265C-CG-101942-E2-D7 (S)	P	08/11/1997				
[redacted]						
(U) 265C-CG-101942-E2-E (S)	P	03/13/1997				
[redacted]						

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Case ID	Status	Opened	Reopened	Closed	Primary Investigator	Subfile Name
(U) 265C-CG-101942-E2-EE (S)	P	03/25/1997				
(U) [redacted]						
(U) 265C-CG-101942-E2-E3 (S)	P	08/11/1997				
(PIEDMONT FRED MILL INC)						
(U) 265C-CG-101942-E2-E4 (S)	P	08/11/1997				
MUSLIM COMMUNITY ASSOCIATION)						
(U) 265C-CG-101942-E2-E5 (S)	P	08/11/1997				
(HEALTH CHOICE COMP.-HEALTH)						
(U) 265C-CG-101942-E2-E6 (S)	P	08/11/1997				
(HABIB INTERNATIONAL CORP. H.I.G						
(U) 265C-CG-101942-E2-E7 (S)	P	08/12/1997				
(ISLAMIC SOCIETY BREVARD COUNTY)						
(U) 265C-CG-101942-E2-F (S)	P	03/13/1997				
(U) [redacted]						
(U) 265C-CG-101942-E2-FF (S)	P	03/25/1997				
(U) [redacted]						
265C-CG-101942-E2-F1 (S)	P	03/05/1998				
(U) [redacted]						
(U) 265C-CG-101942-E2-F3 (S)	P	08/12/1997				
(ISLAMIC CENTER OF CHARLOTTE)						
(U) 265C-CG-101942-E2-F4 (S)	P	08/12/1997				
(U) [redacted]						
(U) 265C-CG-101942-E2-F5 (S)	P	08/12/1997				
(ISLAMIC SOCIETY OF MICHIANA)						
(U) 265C-CG-101942-E2-F6 (S)	P	08/12/1997				
(ISLAMIC COMM CENTER PHOENIX)						
(U) 265C-CG-101942-E2-F6S (S)	P	09/03/1997				
(ISLAMIC COMMUNITY CENTER OF PHO						
(U) 265C-CG-101942-E2-F7 (S)	P	08/12/1997				
(U) [redacted]						
265C-CG-101942-E2-G (S)	P	03/13/1997				
(U) [redacted]						
(U) 265C-CG-101942-E2-GG (S)	P	03/25/1997				
(U) [redacted]						
(U) 265C-CG-101942-E2-G3 (S)	P	08/12/1997				
(U) [redacted]						
(U) 265C-CG-101942-E2-G4 (S)	P	08/12/1997				
(U) [redacted]						
(U) 265C-CG-101942-E2-G5 (S)	P	08/12/1997				
(U) [redacted]						
(U) 265C-CG-101942-E2-G6 (S)	P	08/12/1997				
(U) [redacted]						
265C-CG-101942-E2-G6S (S)	P	09/03/1997				
(U) [redacted]						
(U) 265C-CG-101942-E2-G7 (S)	P	08/12/1997				
(U) [redacted]						
(U) 265C-CG-101942-E2-H (S)	P	03/13/1997				
(MERCY INTERNATIONAL USA)						

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Case ID	Status	Opened	Reopened	Closed	Primary Investigator	Subfile Name
(U) 265C-CG-101942-E2-HH (S)	P	03/25/1997				
(U) MECCA INVESTMENT INTERNATIONAL I 265C-CG-101942-E2-HHS (S)	P	08/27/1998				
CLASSIFIED-MECCA INVESTMENTS INT (U) 265C-CG-101942-E2-HS (S)	P	08/27/1998				
MERCY INTERNATIONAL USA (U) 265C-CG-101942-E2-H3 (S)	P	08/12/1997				
(PIEDMONT POULRY) (U) 265C-CG-101942-E2-H4 (S)	P	08/12/1997				
(HUMAN CONCERN INTERNATIONAL) (U) 265C-CG-101942-E2-H5 (S)	P	08/12/1997				
(U) 265C-CG-101942-E2-H6 (S)	P	08/12/1997				
265C-CG-101942-E2-H6S (S) (U)	P	09/03/1997				
(U) 265C-CG-101942-E2-H7 (S)	P	08/13/1997				
(U) 265C-CG-101942-E2-I (S)	P	03/13/1997				
265C-CG-101942-E2-II (S) (U)	P	03/25/1997				
MSA OF MEMPHIS 265C-CG-101942-E2-IS (S) (U)	P	10/06/1997				
265C-CG-101942-E2-I3 (S) (U)	P	08/13/1997				
(UNIVERSAL SCHOOL INC) 265C-CG-101942-E2-I4 (S) (U)	P	08/13/1997				
265C-CG-101942-E2-I5 (S) (U)	P	08/13/1997				
(ISLAMIC CENTER MISSISSIPPI) (U) 265C-CG-101942-E2-I6 (S)	P	08/13/1997				
(U) 265C-CG-101942-E2-I7 (S)	P	08/13/1997				
(A. D. A. MUSLIM SOCIETY) (U) 265C-CG-101942-E2-J (S)	P	03/14/1997				
(U) 265C-CG-101942-E2-JJ (S)	P	03/25/1997				
HUSAIN CLINIC, P.A (U) 265C-CG-101942-E2-J4 (S)	P	08/13/1997				
(U) 265C-CG-101942-E2-J5 (S)	P	08/13/1997				
(U) 265C-CG-101942-E2-J6 (S)	P	08/13/1997				
(U) 265C-CG-101942-E2-J7 (S)	P	08/13/1997				
(KURDISH RELIEF FUND) (U) 265C-CG-101942-E2-K (S)	P	03/14/1997				

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Case ID	Status	Opened	Reopened	Closed	Primary Investigator	Subfile Name
(U) 265C-CG-101942-E2-KK (S)	P	03/27/1997				
(U) (CULTURAL SOCIETY POX BOX 6494 P						
265C-CG-101942-E2-KK-7S (S)	P	01/27/1999				
(U) (INTERNATIONAL RELIEF ASSOC)						
265C-CG-101942-E2-KKS (S)	P	09/11/1997				
(U) (CULTURAL SOCIETY)						
265C-CG-101942-E2-KK1 (S)	P	10/06/1997				
(U) (MUSLIM AMERICAN SOCIETY)						
265C-CG-101942-E2-KK2 (S)	P	10/06/1997				
(U) (ISLAMIC ASSOC FOR PALESTINE)						
(U) 265C-CG-101942-E2-KK2S (S)	P	08/25/1998				
(ISLAMIC ASSOC FOR PALESTINE-CLA						
265C-CG-101942-E2-KK3 (S)	P	10/06/1997				
(U) (AMERICAN COUNCIL FOR PUBLIC AFF						
265C-CG-101942-E2-KK4 (S)	P	10/06/1997				
(U) (CRESCENT INVESTMENT)						
265C-CG-101942-E2-KK5 (S)	P	10/06/1997				
(ABRAR INVESTMENT INC)						
(U) 265C-CG-101942-E2-KK6 (S)	P	10/06/1997				
(ISLAMIC RELIEF ASSOC)						
(U) 265C-CG-101942-E2-KK7 (S)	P	10/06/1997				
(INTERNATIONAL RELIEF ASSOC)						
(U) 265C-CG-101942-E2-KK8 (S)	P	10/06/1997				
(TAFY ENTERPRISES INC)						
(U) 265C-CG-101942-E2-KK9 (S)	P	10/06/1997				
(MEF MARKETING INC)						
(U) 265C-CG-101942-E2-K3 (S)	P	08/13/1997				
(GLOBAL RELIEF FOUNDATION)						
(U) 265C-CG-101942-E2-K4 (S)	P	08/13/1997				
[redacted]						
(U) 265C-CG-101942-E2-K5 (S)	P	08/13/1997				
(ISLAMIC CENTER OF CENTRAL MISSO						
(U) 265C-CG-101942-E2-K6 (S)	P	08/13/1997				
(U) (BIDWELL AND CO)						
265C-CG-101942-E2-L (S)	P	03/14/1997				
(AMMANA MUTUAL FUNDS & TRUST)						
(U) 265C-CG-101942-E2-LL (S)	P	03/27/1997				
(M. H. MOHAJERI DBA MHM ASSOC.,						
(U) 265C-CG-101942-E2-L3 (S)	P	08/13/1997				
[redacted]						
(U) 265C-CG-101942-E2-L5 (S)	P	08/13/1997				
[redacted]						
(U) 265C-CG-101942-E2-L6 (S)	P	08/13/1997				
[redacted]						
(U) 265C-CG-101942-E2-M (S)	P	03/14/1997				
(ISLAMIC CENTER OF CENTRAL MO)						
(U) 265C-CG-101942-E2-MM (S)	P	04/04/1997				
[redacted]						

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Case ID	Status	Opened	Reopened	Closed	Primary Investigator	Subfile Name
(U) 265C-CG-101942-E2-M1 (S)	P	03/20/1997				
(U) [redacted] 265C-CG-101942-E2-M4 (S)	P	08/13/1997				
(U) [redacted] 265C-CG-101942-E2-M5 (S)	P	08/13/1997				
(U) [redacted] 265C-CG-101942-E2-M6 (S)	P	08/13/1997				
(ISLAMIC CENTER SAN DIEGO)						
(U) 265C-CG-101942-E2-M6S (S)	P	09/04/1997				
ISLAMIC CENTER OF SAN DIEGO						
(U) 265C-CG-101942-E2-N (S)	P	03/14/1997				
(U) [redacted] 265C-CG-101942-E2-NN (S)	P	04/04/1997				
(MOSQUE FOUNDATION OF CHICAGO)						
(U) 265C-CG-101942-E2-N3 (S)	P	09/17/1997				
(U) [redacted] 265C-CG-101942-E2-N4 (S)	P	08/19/1997				
(U) [redacted] 265C-CG-101942-E2-N5 (S)	P	08/19/1997				
(U) [redacted] 265C-CG-101942-E2-N6 (S)	P	08/19/1997				
(U) [redacted] 265C-CG-101942-E2-O (S)	P	03/14/1997				
(U) [redacted] 265C-CG-101942-E2-OO (S)	P	04/04/1997				
(U) [redacted] 265C-CG-101942-E2-O3 (S)	P	08/19/1997				
(MUSLIM COMM. CENTER (CHICAGO)						
(U) 265C-CG-101942-E2-O4 (S)	P	08/19/1997				
(U) [redacted] 265C-CG-101942-E2-O5 (S)	P	08/19/1997				
(U) [redacted] 265C-CG-101942-E2-O6 (S)	P	08/19/1997				
(INDIAN MUSLIM RELIEF COMMITTEE						
(U) 265C-CG-101942-E2-P (S)	P	03/14/1997				
(U) [redacted] 265C-CG-101942-E2-PP (S)	P	04/04/1997				
(TAWHEED CENTER)						
(U) 265C-CG-101942-E2-P3 (S)	P	08/19/1997				
(U) [redacted] 265C-CG-101942-E2-P4 (S)	P	08/20/1997				
ISLAMIC COMM. OF BRYAN TEXAS						
(U) 265C-CG-101942-E2-P5 (S)	P	08/20/1997				
(U) [redacted] 265C-CG-101942-E2-P6 (S)	P	02/20/1998				
(U) [redacted] 265C-CG-101942-E2-Q (S)	P	03/14/1997				

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(U) 265C-CG-101942-E2-QQ (S)	P	04/04/1997				
(U) (INTERNATIONAL COMPUTER COMMUNIC 265C-CG-101942-E2-QQS (S)	P	08/27/1998				
(U) CLASSIFIED-INFOCOM INC AKA ICC I 265C-CG-101942-E2-Q3 (S)	P	08/20/1997				
(U) [redacted] 265C-CG-101942-E2-Q4 (S)	P	08/20/1997				
ISLAMIC SOC. GREATER HOUSTON (U) 265C-CG-101942-E2-Q5 (S)	P	08/20/1997				
[redacted] (U) 265C-CG-101942-E2-Q6 (S)	P	08/20/1997				
MUSLIM COMM. ASSOC. S.F (U) 265C-CG-101942-E2-R (S)	P	03/19/1997				
(U) [redacted] 265C-CG-101942-E2-RR (S)	C4	04/29/1997		07/01/1997		
[redacted] (U) 265C-CG-101942-E2-R3 (S)	P	08/20/1997				
[redacted] (U) 265C-CG-101942-E2-R4 (S)	P	08/20/1997				
AKEEM INC (U) 265C-CG-101942-E2-R5 (S)	P	08/20/1997				
[redacted] (U) 265C-CG-101942-E2-R6 (S)	P	08/20/1997				
[redacted] (U) 265C-CG-101942-E2-S (S)	P	03/19/1997				
(SAAR) (U) 265C-CG-101942-E2-SS (S)	P	08/23/1997				
[redacted] (U) 265C-CG-101942-E2-S1 (S)	P	10/06/1997				
(SAFA TRUST INC) (U) 265C-CG-101942-E2-S2 (S)	P	10/06/1997				
(INTERNATIONAL RELIEF ORGANIZATI (U) 265C-CG-101942-E2-S3 (S)	P	08/21/1997				
[redacted] (U) 265C-CG-101942-E2-S4 (S)	P	08/21/1997				
ISLAMIC SOC. OF SOUTH TEXAS (U) 265C-CG-101942-E2-S5 (S)	P	08/21/1997				
[redacted] (U) 265C-CG-101942-E2-S6 (S)	P	08/22/1997				
[redacted] (U) 265C-CG-101942-E2-S7 (S)	P	09/04/1997				
INTERNATIONAL INSTITUTE FOR ISLA (U) 265C-CG-101942-E2-T (S)	P	03/19/1997				
(MAR JAC PROCESSING) 265C-CG-101942-E2-TT (S)	P	08/23/1997				
(U) [redacted] (U) 265C-CG-101942-E2-T3 (S)	P	08/23/1997				
[redacted] (U)						

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Case ID	Status	Opened	Reopened	Closed	Primary Investigator	Subfile Name
(U) 265C-CG-101942-E2-T4 (S)	P	08/23/1997				
(U) [redacted]						
265C-CG-101942-E2-T5 (S)	P	08/21/1997				
(U) (ISLAMIC CENTER (MADISON)						
265C-CG-101942-E2-T6 (S)	P	08/23/1997				
(MUSLIM COMM. ASSOC. MOSQUE (CA)						
(U) 265C-CG-101942-E2-U (S)	P	03/19/1997				
(MAR JAC INVESTMENT)						
(U) 265C-CG-101942-E2-UU (S)	P	08/23/1997				
[redacted]						
(U) 265C-CG-101942-E2-U3 (S)	P	08/23/1997				
[redacted]						
(U) 265C-CG-101942-E2-U4 (S)	P	08/23/1997				
(MSA INDIANA UNIVERSITY)						
(U) 265C-CG-101942-E2-U5 (S)	P	08/23/1997				
[redacted]						
(U) 265C-CG-101942-E2-U6 (S)	P	08/23/1997				
(ISLAMIC CENTER TRI CITIES)						
(U) 265C-CG-101942-E2-V (S)	P	03/19/1997				
(UNIVERSAL EDUCATION FUND)						
(U) 265C-CG-101942-E2-VV (S)	P	08/23/1997				
(ISLAMIC SOC OF CENTRAL NEW YORK						
(U) 265C-CG-101942-E2-VVS (S)	P	10/06/1997				
(ISLAMIC SOCIETY OF CENTRAL NEW						
(U) 265C-CG-101942-E2-V3 (S)	P	08/23/1997				
[redacted]						
(U) 265C-CG-101942-E2-V3S (S)	P	10/06/1997				
(U) [redacted]						
265C-CG-101942-E2-V4 (S)	P	08/23/1997				
(U) [redacted]						
(U) 265C-CG-101942-E2-V5 (S)	P	08/23/1997				
[redacted]						
(U) 265C-CG-101942-E2-V6 (S)	P	08/23/1997				
(SATURNA CAPITAL CORP)						
(U) 265C-CG-101942-E2-W (S)	P	03/20/1997				
HEART CLINIC P C						
265C-CG-101942-E2-WW (S)	P	08/23/1997				
(U) [redacted]						
(U) 265C-CG-101942-E2-WWS (S)	P	10/06/1997				
[redacted]						
(U) 265C-CG-101942-E2-W3 (S)	P	08/23/1997				
[redacted]						
(U) 265C-CG-101942-E2-W4 (S)	P	08/23/1997				
[redacted]						
(U) 265C-CG-101942-E2-W5 (S)	P	08/23/1997				
[redacted]						
(U) 265C-CG-101942-E2-W6 (S)	P	08/23/1997				
(ISLAMIC SO GRT SPRINGFIELD)						

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Case ID	Status	Opened	Reopened	Closed	Primary Investigator	Subfile Name
(U) 265C-CG-101942-E2-X (S) [redacted]	P	03/24/1997				
(U) 265C-CG-101942-E2-X3 (S) (ISLAMIC FOUNDATION CENTRAL OHIO	P	08/23/1997				
(U) 265C-CG-101942-E2-X4 (S) [redacted]	P	08/23/1997				
(U) 265C-CG-101942-E2-X5 (S) [redacted]	P	08/23/1997				
(U) 265C-CG-101942-E2-X6 (S) (CENTRAL IL MOSQUE AND ISLAMIC C	P	08/23/1997				
265C-CG-101942-E2-Y (S) (U) NEVADA BOB'S ROYAL OAK	P	03/25/1997				
(U) 265C-CG-101942-E2-YY (S) (ISLAMIC SOCIETY OF AUGUSTA)	P	08/23/1997				
(U) 265C-CG-101942-E2-Y3 (S) [redacted]	P	08/23/1997				
(U) 265C-CG-101942-E2-Y4 (S) [redacted]	P	08/23/1997				
(U) 265C-CG-101942-E2-Y5 (S) (ISLAMIC CENTER JERSEY CITY)	P	08/23/1997				
(U) 265C-CG-101942-E2-Y6 (S) (FILTER RESEARCH CORP)	P	08/23/1997				
(U) 265C-CG-101942-E2-Z (S) CULTURAL ASSOCIATION	P	03/25/1997				
(U) 265C-CG-101942-E2-ZA (S) [redacted]	P	10/28/1997				
(U) 265C-CG-101942-E2-ZB (S) [redacted]	P	10/28/1997				
(U) 265C-CG-101942-E2-ZC (S) [redacted]	P	10/28/1997				
(U) 265C-CG-101942-E2-ZD (S) [redacted]	P	10/28/1997				
(U) 265C-CG-101942-E2-ZE (S) [redacted]	P	10/28/1997				
(U) 265C-CG-101942-E2-ZF (S) [redacted]	P	10/28/1997				
(U) 265C-CG-101942-E2-ZG (S) [redacted]	P	10/28/1997				
(U) 265C-CG-101942-E2-ZH (S) [redacted]	P	10/28/1997				
(U) 265C-CG-101942-E2-ZI (S) [redacted]	P	10/28/1997				
(U) 265C-CG-101942-E2-ZJ (S) [redacted]	P	10/28/1997				
(U) 265C-CG-101942-E2-ZK (S) [redacted]	P	10/28/1997				
(U) 265C-CG-101942-E2-ZL (S) [redacted]	P	10/28/1997				

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Case ID	Status	Opened	Reopened	Closed	Primary Investigator	Subfile Name
(U) 265C-CG-101942-E2-ZM (S)	P	10/28/1997				
(U) [redacted] 265C-CG-101942-E2-ZN (S)	P	10/28/1997				
(U) [redacted] 265C-CG-101942-E2-ZO (S)	P	10/28/1997				
(U) 265C-CG-101942-E2-ZZ (S) (FADEL EDUCATIONAL FOUNDATION)	P	08/23/1997				
(U) 265C-CG-101942-E2-Z3 (S) (ISLAMIC SOCIETY OF AKRON)	P	08/23/1997				
(U) 265C-CG-101942-E2-Z4 (S) [redacted]	P	08/23/1997				
(U) 265C-CG-101942-E2-Z5 (S) (ISLAMIC CENTER PASSAIC COUNTY)	P	08/23/1997				
(U) 265C-CG-101942-E2-Z6 (S) [redacted]	P	08/23/1997				
(U) 265C-CG-101942-E2-03 (S) (MUSLIM COMM. CENTER (CHICAGO)	P	08/19/1997				
(U) 265C-CG-101942-E3 (S) (NAIT EXPENSES BANK ACCOUNT NAME	P	01/23/1997				
(U) 265C-CG-101942-E4 (S) (NAIT (ISNA YOUTH CAMP) BANK ACC	P	01/23/1997				
(U) 265C-CG-101942-E5 (S) (NAIT PAYROLL BANK ACCOUNT NAMES	P	01/23/1997				
(U) 265C-CG-101942-E6 (S) (NAIT ACCT D. WIRE TRANSFERS)	P	03/12/1997				
(U) 265C-CG-101942-E6-A (S) [redacted]	P	03/12/1997				
(U) 265C-CG-101942-E6-B (S) (STATE STREET BANK & TRUST CO (B	P	03/12/1997				
(U) 265C-CG-101942-E6-C (S) (JOHN HANCOCK SIGNATURE SERVICES	P	03/12/1997				
(U) 265C-CG-101942-E6-D (S) (AMERICAN FUNDS SERVICE CO WELLS	P	03/12/1997				
(U) 265C-CG-101942-E6-E (S) (TEMPLETON FOREIGN FUND)	P	03/12/1997				
(U) 265C-CG-101942-E6-F (S) (BANKERS TRUST CO)	P	03/12/1997				
(U) 265C-CG-101942-E6-G (S) (WILMINGTON TRUST CO)	P	03/12/1997				
(U) 265C-CG-101942-E6-H (S) (CORESTATE BANK NA)	P	03/12/1997				
(U) 265C-CG-101942-E6-I (S) (COMMERCE BANK NA)	P	03/12/1997				
(U) 265C-CG-101942-E6-J (S) (FIRSTAR BANK (FISTAR TRUST CO)	P	03/12/1997				
(U) 265C-CG-101942-E6-K (S) [redacted]	P	03/12/1997				

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Case ID	Status	Opened	Reopened	Closed	Primary Investigator	Subfile Name
(U) 265C-CG-101942-E6-L (S)	P	03/12/1997				
(MORGAN GUARANTY TRUST CO)						
(U) 265C-CG-101942-E6-M (S)	P	03/12/1997				
(U) 265C-CG-101942-E6-N (S)	P	03/25/1997				
(BOSTON SAFE DEPOSIT & TRUST CO)						
(U) 265C-CG-101942-E6-O (S)	P	03/25/1997				
(PIMCO FUNDS)						
(U) 265C-CG-101942-E7-A (S)	P	10/31/1997				
[redacted]						
(U) 265C-CG-101942-E7-B (S)	P	10/31/1997				
[redacted]						
(U) 265C-CG-101942-E7-C (S)	P	10/31/1997				
[redacted]						
(U) 265C-CG-101942-E7-D (S)	P	10/31/1997				
[redacted]						
(U) 265C-CG-101942-E7-E (S)	P	10/31/1997				
[redacted]						
(U) 265C-CG-101942-E7-F (S)	P	10/31/1997				
DIGESTIVE DISEASE						
(U) 265C-CG-101942-E7-G (S)	P	10/31/1997				
[redacted]						
(U) 265C-CG-101942-E7-H (S)	P	10/31/1997				
[redacted]						
(U) 265C-CG-101942-E7-I (S)	P	10/31/1997				
[redacted]						
(U) 265C-CG-101942-E7-J (S)	P	10/31/1997				
[redacted]						
(U) 265C-CG-101942-E7-K (S)	P	10/31/1997				
(U) [redacted]						
265C-CG-101942-E7-L (S)	P	10/31/1997				
(U) ENDOCRINAL						
265C-CG-101942-E7-M (S)	P	10/31/1997				
(U) [redacted]						
265C-CG-101942-E7-N (S)	P	10/31/1997				
(U) [redacted]						
265C-CG-101942-E7-O (S)	P	10/31/1997				
[redacted]						
(U) 265C-CG-101942-E7-P (S)	P	10/31/1997				
[redacted]						
(U) 265C-CG-101942-E7-Q (S)	P	10/31/1997				
[redacted]						
(U) 265C-CG-101942-F (S)	P	09/19/1996				
(ISLAMIC SOCIETY OF NORTH AMERIC						
(U) 265C-CG-101942-FF (S)	P	12/15/1998	12/15/1998			
(FORFEITURE)						
265C-CG-101942-FF-1A (S)	P	03/12/1999				
(EXHIBITS ONLY) (U)						

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Case ID	Status	Opened	Reopened	Closed	Primary Investigator	Subfile Name
(U) 265C-CG-101942-FFF (S)	C4	01/31/1997		03/22/1997		
(U) [redacted]						
265C-CG-101942-FFFF (S)	C4	02/06/1997		03/25/1997		
(U) (AL-ULA INC)						
265C-CG-101942-FF1 (S)	P	07/09/1998				
(U) (FORFEITURE-SEIZURE #3150-98-F-0						
265C-CG-101942-FF2 (S)	P	07/09/1998				
(U) (FORFEITURE-SEIZURE #3150-98-F-0						
265C-CG-101942-FF3 (S)	P	07/09/1998				b6 b7C
(U) (FORFEITURE-SEIZURE #3150-98-F-0						
265C-CG-101942-FF4 (S)	P	07/09/1998				
(FORFEITURE-SEIZURE #3150-98-F-0						
(U) 265C-CG-101942-FF5 (S)	P	07/09/1998				
(FORFEITURE-SEIZURE #3150-98-F-0						
(U) 265C-CG-101942-FF6 (S)	P	07/09/1998				
(FORFEITURE-SEIZURE #3150-98-F-0						
(U) 265C-CG-101942-FF7 (S)	P	07/09/1998				
(U) (FORFEITURE-SEIZURE #3150-98-F-0						
265C-CG-101942-FF8 (S)	P	07/09/1998				
(U) (FORFEITURE-SEIZURE #3150-98-F-0						
(U) 265C-CG-101942-FF9 (S)	P	07/09/1998				
(FORFEITURE-SEIZURE #3150-98-F-0						
(U) 265C-CG-101942-FISUR (S)	C4	04/16/1997		04/16/1997		
(PHSICAL SURVEILLANCE LOGS)						
(U) 265C-CG-101942-F1 (S)	P	09/19/1996				
(ISLAMIC SOCIETY OF NORTH AMERIC						
(U) 265C-CG-101942-F1-A (S)	P	03/20/1997				
(U) [redacted]						
265C-CG-101942-F1-AA (S)	P	08/23/1997				
(TAIBAH INTERNATIONAL AID ASSOC)						
(U) 265C-CG-101942-F1-B (S)	P	04/04/1997				
([redacted]						
(U) 265C-CG-101942-F1-BB (S)	P	09/04/1997				
NORTH GATE COMPUTER CORP						
265C-CG-101942-F1-BS (S)	P	08/26/1998				
(U [redacted]						
265C-CG-101942-F1-C (S)	P	08/23/1997				
(U [redacted]						
265C-CG-101942-F1-D (S)	P	08/23/1997				
(U [redacted]						
265C-CG-101942-F1-E (S)	P	08/23/1997				
(U) (ISLAMIC ASSOC FOR PALESTINE)						
265C-CG-101942-F1-ES (S)	P	11/17/1998				
(U) (IAP-CLASSIFIED)						
(U) 265C-CG-101942-F1-G (S)	P	08/23/1997				
[redacted]						
(U) 265C-CG-101942-F1-H (S)	P	08/23/1997				
[redacted]						

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(U) 265C-CG-101942-F1-I (S)	P	08/23/1997				
(U) [redacted]						
265C-CG-101942-F1-J (S)	P	08/23/1997				
(U) [redacted]						
265C-CG-101942-F1-K (S)	P	08/23/1997				
(U) [redacted]						
265C-CG-101942-F1-L (S)	P	08/23/1997				
(U) [redacted]						
265C-CG-101942-F1-M (S)	P	08/23/1997				
(U) [redacted]						
265C-CG-101942-F1-N (S)	P	08/23/1997				
(U) [redacted]						
265C-CG-101942-F1-P (S)	P	08/23/1997				
(U) (ISLAMIC SOC. OF GREATER KANSAS						
265C-CG-101942-F1-R (S)	P	08/13/1997				
(U) [redacted]						
265C-CG-101942-F1-S (S)	P	08/23/1997				
(U) (JAYMONT PROPERTIES INC)						
265C-CG-101942-F1-U (S)	P	08/23/1997				
(U) [redacted]						
265C-CG-101942-F1-V (S)	P	08/25/1997				
(U) [redacted]						
265C-CG-101942-F1-W (S)	P	08/26/1997				
[redacted]						
(U) 265C-CG-101942-F1-X (S)	P	08/26/1997				
[redacted]						
265C-CG-101942-F1-Y (S)	P	08/26/1997				
(U) [redacted]						
265C-CG-101942-F1-Z (S)	P	08/26/1997				
(U) [redacted]						
(U) 265C-CG-101942-F1-Z1 (S)	P	03/05/1998				
[redacted]						
(U) 265C-CG-101942-F2 (S)	P	01/23/1997				
(ISNA-BANK ACCOUNT NAMES)						
(U) 265C-CG-101942-F3 (S)	P	01/23/1997				
(ISNA PAYROLL-BANK ACCOUNT NAMES						
265C-CG-101942-F3-A (S)	P	03/21/1997				
(U) [redacted]						
265C-CG-101942-F3-AA (S)	P	08/26/1997				
(U) [redacted]						
265C-CG-101942-F3-B (S)	P	03/21/1997				
(U) (MSA SYRIAN RELIEF FUND)						
265C-CG-101942-F3-BB (S)	P	08/26/1997				
(U) [redacted]						
265C-CG-101942-F3-C (S)	P	03/21/1997				
(U) (MSA OF THE US & CANADA)						
265C-CG-101942-F3-CC (S)	P	08/26/1997				
(U) [redacted]						

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Case ID	Status	Opened	Reopened	Closed	Primary Investigator	Subfile Name
(U) 265C-CG-101942-F3-D (S)	P	03/21/1997				
(MSA COLUMBUS, OHIO)						
265C-CG-101942-F3-DD (S)	P	08/26/1997				
(U) ISLAMIC CIRCLE NORTH AMERICA						
265C-CG-101942-F3-E (S)	P	03/21/1997				
(U) (ISLAMIC AFRICAN RELIEF AGENCY)						
265C-CG-101942-F3-EE (S)	P	08/26/1997				
(U) ALEXANDRIA CARPET						
265C-CG-101942-F3-ES (S)	P	08/26/1998				
(ISLAMIC AFRICAN RELIEF AGENCY-C						
(U) 265C-CG-101942-F3-F (S)	P	03/21/1997				
[redacted]						
(U) 265C-CG-101942-F3-FF (S)	P	08/26/1997				
[redacted]						
(U) 265C-CG-101942-F3-F1 (S)	P	08/26/1997				
(U) SUMMIT PULMINARY AND INTERNATION						
265C-CG-101942-F3-G (S)	P	03/21/1997				
(U) (SAJID & ZENAID M D INC)						
265C-CG-101942-F3-GG (S)	P	08/26/1997				
(U) [redacted]						
265C-CG-101942-F3-H (S)	P	08/26/1997				
(U) [redacted]						
265C-CG-101942-F3-HH (S)	P	09/30/1997				
(U) [redacted]						
265C-CG-101942-F3-I (S)	P	08/26/1997				
[redacted]						
(U) 265C-CG-101942-F3-J (S)	P	08/26/1997				
[redacted]						
(U) 265C-CG-101942-F3-K (S)	P	08/26/1997				
[redacted]						
(U) 265C-CG-101942-F3-L (S)	P	08/26/1997				
[redacted]						
(U) 265C-CG-101942-F3-M (S)	P	08/26/1997				
[redacted]						
(U) 265C-CG-101942-F3-N (S)	P	08/26/1997				
[redacted]						
(U) 265C-CG-101942-F3-P (S)	P	08/26/1997				
[redacted]						
(U) 265C-CG-101942-F3-Q (S)	P	08/27/1997				
[redacted]						
(U) 265C-CG-101942-F3-R (S)	P	08/27/1997				
[redacted]						
(U) 265C-CG-101942-F3-S (S)	P	08/27/1997				
[redacted]						
(U) 265C-CG-101942-F3-T (S)	P	08/27/1997				
[redacted]						
(U) 265C-CG-101942-F3-U (S)	P	08/27/1997				
[redacted]						

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	Case ID	Status	Opened	Reopened	Closed	Primary Investigator	Subfile Name
(U)	265C-CG-101942-F3-V (S)	P	08/27/1997				
(U)	265C-CG-101942-F3-W (S)	P	08/27/1997				
(U)	265C-CG-101942-F3-X (S)	P	08/27/1997				
(U)	265C-CG-101942-F3-Y (S)	P	08/27/1997				
(U)	265C-CG-101942-F3-Z (S)	P	08/27/1997				
(U)	265C-CG-101942-F4 (S) (ISNA RELIEF FUND-BANK ACCOUNT N	P	01/23/1997				
(U)	265C-CG-101942-G (S) (MUSLIM ARAB YOUTH ASSOCIATION)	P	09/19/1996				
(U)	265C-CG-101942-G-3S (S) (MAYA (INDIANAPOLIS)	C4	03/03/1999		03/04/1999		
(U)	265C-CG-101942-GG (S) (MUSLIM STUDENTS ASSOCIATION COL	C4	01/22/1997		03/21/1997		
(U)	265C-CG-101942-GGG (S) (OCCUPATIONAL LAND FUND)	C4	01/31/1997		03/22/1997		
(U)	265C-CG-101942-GI-A (S)	C4	03/22/1997		03/22/1997		
(U)	265C-CG-101942-GI-WWS (S) (HOLY LAND FOUNDATION)	C4	02/23/1998		02/27/1998		
(U)	265C-CG-101942-G1 (S) (FINANCIAL RECORDS OF MUSLIM ARA	P	09/19/1996				
(U)	265C-CG-101942-G1-A (S)	P	03/22/1997				
(U)	265C-CG-101942-G1-AA (S)	P	03/22/1997				
(U)	265C-CG-101942-G1-AAA (S) MAYA TRAVEL AND TOURS	P	08/27/1997				
(U)	265C-CG-101942-G1-AS (S) (CLASSIFIED	P	03/03/1999				
(U)	265C-CG-101942-G1-B (S) (GOLDEN ARCH TRAVEL & TRADE)	P	03/22/1997				
(U)	265C-CG-101942-G1-BB (S) (DIRECTORS ROW)	P	03/22/1997				
(U)	265C-CG-101942-G1-BBB (S)	P	08/29/1997				
(U)	265C-CG-101942-G1-C (S) (BMI INC)	P	03/22/1997				
(U)	265C-CG-101942-G1-CC (S) (MSA BOOKS & BOX)	P	03/22/1997				
(U)	265C-CG-101942-G1-C1 (S) BMI LEASING INC	P	03/28/1997				
(U)	265C-CG-101942-G1-C10 (S) (BMI LEASING LTD PARTNERSHIP II)	P	09/11/1997				

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Case ID	Status	Opened	Reopened	Closed	Primary Investigator	Subfile Name
(U) 265C-CG-101942-G1-C11 (S)	P	09/11/1997				
(U) [redacted] 265C-CG-101942-G1-C2 (S)	P	03/28/1997				
(U) BMI-LT 265C-CG-101942-G1-C3 (S)	P	03/28/1997				
(U) BMI - REAL ESTATE DEVELOPMENT 265C-CG-101942-G1-C4 (S)	P	03/28/1997				
(U) BMI - CONSTRUCTION FUND 265C-CG-101942-G1-C5 (S)	P	03/28/1997				
(U) BMI - MARC 265C-CG-101942-G1-C6 (S)	P	03/31/1997				
(U) (BMI - VC) 265C-CG-101942-G1-C7 (S)	P	03/28/1997				
(U) BMI-LEASING LIMITED PARTNERSHIP 265C-CG-101942-G1-C8 (S)	P	03/28/1997				
(U) [redacted] 265C-CG-101942-G1-C9 (S)	P	03/31/1997				
(U) (BAIT UI MAL INC) 265C-CG-101942-G1-D (S)	P	03/22/1997				
(U) [redacted] 265C-CG-101942-G1-DD (S)	P	03/22/1997				
(U) (MAYA JERSEY CITY) 265C-CG-101942-G1-DS (S)	P	01/27/1999				
(U) (CLASSIFIED [redacted] 265C-CG-101942-G1-E (S)	P	03/22/1997				
(AL RAIHI BANKING & INVESTMENT) 265C-CG-101942-G1-EE (S)	P	03/22/1997				
(U) [redacted] 265C-CG-101942-G1-F (S)	P	03/22/1997				
(U) [redacted] 265C-CG-101942-G1-FF (S)	P	03/22/1997				
(U) [redacted] 265C-CG-101942-G1-G (S)	P	03/22/1997				
(U) [redacted] 265C-CG-101942-G1-GG (S)	P	03/22/1997				
(U) [redacted] 265C-CG-101942-G1-G6 (S)	C4	03/28/1997		03/31/1997		
BMI-VC 265C-CG-101942-G1-H (S)	P	03/22/1997				
(U) [redacted] 265C-CG-101942-G1-HH (S)	P	03/22/1997				
(U) [redacted] 265C-CG-101942-G1-I (S)	P	03/22/1997				
(U) [redacted] 265C-CG-101942-G1-II (S)	P	03/24/1997				
(U) [redacted] 265C-CG-101942-G1-J (S)	P	03/22/1997				

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Case ID	Status	Opened	Reopened	Closed	Primary Investigator	Subfile Name
(U) 265C-CG-101942-G1-JJ (S)	P	03/24/1997				
(U) [redacted] 265C-CG-101942-G1-K (S)	P	04/16/1997				
(U) (WAMY INTERNATIONAL) 265C-CG-101942-G1-KK (S)	P	03/24/1997				
[redacted] (U) 265C-CG-101942-G1-KS (S)	P	01/27/1999				
(WAMY INTERNATIONAL) (U) 265C-CG-101942-G1-L (S)	P	03/22/1997				
(U) [redacted] 265C-CG-101942-G1-LL (S)	P	03/24/1997				
(M.S.A. LOS ANGELES) (U) 265C-CG-101942-G1-M (S)	P	03/22/1997				
[redacted] (U) 265C-CG-101942-G1-MM (S)	P	03/24/1997				
(U) [redacted] 265C-CG-101942-G1-N (S)	P	03/22/1997				
(U) (HAMED AUDIO VISUAL) 265C-CG-101942-G1-NN (S)	P	03/24/1997				
(U) [redacted] 265C-CG-101942-G1-O (S)	P	03/22/1997				
(U) [redacted] 265C-CG-101942-G1-OO (S)	P	03/24/1997				
(U) [redacted] 265C-CG-101942-G1-P (S)	P	03/22/1997				
(U) [redacted] 265C-CG-101942-G1-PP (S)	P	03/25/1997				
(MAYA AUDIO CENTER) (U) 265C-CG-101942-G1-Q (S)	P	03/22/1997				
(AL-AMAL MAGAZINE) (U) 265C-CG-101942-G1-QQ (S)	P	03/25/1997				
(MAYA WOMENS COMMITTEE) (U) 265C-CG-101942-G1-R (S)	P	03/22/1997				
(U) [redacted] 265C-CG-101942-G1-RR (S)	P	03/25/1997				
(AL-ULA INC) (U) 265C-CG-101942-G1-S (S)	P	03/22/1997				
[redacted] 265C-CG-101942-G1-SS (S)	P	03/25/1997				
(U) [redacted] 265C-CG-101942-G1-T (S)	P	03/22/1997				
(MERIDIAN VILLAGE LTD) (U) 265C-CG-101942-G1-TT (S)	P	03/25/1997				
(TRAVEL SCOPE INTERNATIONAL) (U) 265C-CG-101942-G1-U (S)	P	03/22/1997				
[redacted] (U) 265C-CG-101942-G1-UU (S)	P	04/29/1997				
MAYA OF DEARBORN, MICHIGAN						

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91-MS (declassified). 4/15/99

	Case ID	Status	Opened	Reopened	Closed	Primary Investigator	Subfile Name
(U)	265C-CG-101942-G1-V (S)	P	03/22/1997				
	(OCCUPATIONAL LAND FUND)						
(U)	265C-CG-101942-G1-VV (S)	P	08/29/1997				
(U)	[redacted]						
	265C-CG-101942-G1-W (S)	P	03/22/1997				
(U)	[redacted]						
	265C-CG-101942-G1-WW (S)	P	09/04/1997				
(U)	HOLY LAND FOUNDATION						
	265C-CG-101942-G1-WWS (S)	P	10/06/1997				
(U)	(HOLY LONAD FOUNDATION)						
	265C-CG-101942-G1-X (S)	P	03/22/1997				
(U)	[redacted]						
	265C-CG-101942-G1-XX (S)	P	09/04/1997				
(U)	[redacted]						
	265C-CG-101942-G1-Y (S)	P	03/22/1997				
(U)	[redacted]						
	265C-CG-101942-G1-YY (S)	P	09/04/1997				
	[redacted]						
(U)	265C-CG-101942-G1-Z (S)	P	03/22/1997				
	(MAYA LOS ANGELES)						
(U)	265C-CG-101942-G1-ZZ (S)	P	09/04/1997				
(U)	MAYA KANSAS CITY, KS						
	265C-CG-101942-G1-0 (S)	C4	03/22/1997		03/22/1997		
(U)	[redacted]						
	265C-CG-101942-G2 (S)	P	01/23/1997				
(U)	(MUSLIM ARAB YOUTH ASSOCIATION B						
	265C-CG-101942-G2-A (S)	P	03/27/1997				
(U)	[redacted]						
	265C-CG-101942-G2-B (S)	P	04/04/1997				
	(MAYA DETROIT)						
(U)	265C-CG-101942-G2-C (S)	P	04/04/1997				
	[redacted]						
(U)	265C-CG-101942-G2-D (S)	P	09/11/1997				
	(SARA, INC)						
(U)	265C-CG-101942-G2-D1 (S)	P	09/11/1997				
	(ATLAS INTERNATIONAL INC)						
(U)	265C-CG-101942-G2-D10 (S)	P	09/11/1997				
	[redacted]						
(U)	265C-CG-101942-G2-D2 (S)	P	09/11/1997				
	(LA DOVA HEIGHTS LIMITED)						
(U)	265C-CG-101942-G2-D3 (S)	P	09/11/1997				
	(HORAIBI INTERNATIONAL CORP MERI						
(U)	265C-CG-101942-G2-D4 (S)	P	09/11/1997				
(U)	(OMEGA INTEGRATED INFORMATION SY						
	265C-CG-101942-G2-D4S (S)	P	03/04/1999				
	(CLASSIFIED--KADI INTERNATIONAL)						
(U)	265C-CG-101942-G2-D5 (S)	P	09/11/1997				
	(I.F.F. GROUP LTD)						

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Case ID	Status	Opened	Reopened	Closed	Primary Investigator	Subfile Name
(U) 265C-CG-101942-G2-D6 (S)	P	09/11/1997				
(U) (MOSTAN INTERNATIONAL CORP)						
265C-CG-101942-G2-D6S (S)	P	03/03/1999				
(U) (MOSTAN INTERNATIONAL)						
265C-CG-101942-G2-D7 (S)	P	09/11/1997				
(U) (COMBS GARDENS LIMITED PARTNERSH						
265C-CG-101942-G2-D8 (S)	P	09/11/1997				
(U) (NEW DELTA DEVELOPMENT LTD PARTN						
265C-CG-101942-G2-D8S (S)	P	03/03/1999				
(U) (NEW DELTA DEVELOPMENT)						
265C-CG-101942-G2-D9 (S)	P	09/11/1997				
(U) (BAKHATY ENTERPRISES INC)						
265C-CG-101942-G3 (S)	P	03/05/1997				
(U) (MAYA UNMAH RELIEF FUND)						
265C-CG-101942-G3-A (S)	P	09/04/1997				
(U) [redacted]						
265C-CG-101942-G3-AS (S)	P	10/06/1997				
(U) [redacted]						
265C-CG-101942-G3-S (S)	P	03/04/1999				
(U) (MAYA (INDIANAPOLIS)						
265C-CG-101942-G4 (S)	C4	02/06/1997		03/22/1997		
(U) [redacted]						
265C-CG-101942-H (S)	P	09/27/1996				
[redacted]						
(U) 265C-CG-101942-H-S (S)	P	08/27/1998				
CLASSIFIED [redacted]						
(U) 265C-CG-101942-HH (S)	C4	01/22/1997		03/14/1997		
(U) [redacted]						
265C-CG-101942-HHH (S)	C4	01/31/1997		03/22/1997		
(U) [redacted]						
265C-CG-101942-H1 (S)	P	03/05/1998				
(U) [redacted]						
265C-CG-101942-H1-A (S)	P	08/25/1998				
(U) [redacted]						
265C-CG-101942-H1-AA (S)	P	02/17/1999				
(U) (ABRAR INVESTMENTS, INC)						
265C-CG-101942-H1-AAS (S)	P	02/17/1999				
(U) (ABRAR INVESTMENTS INC)						
265C-CG-101942-H1-AS (S)	P	08/25/1998				
[redacted] CLASSIFIED)						
(U) 265C-CG-101942-H1-B (S)	P	08/25/1998				
(U) [redacted]						
265C-CG-101942-H1-BB (S)	P	03/03/1999				
(U) (ALAMOUDI EXCHANGE & TRADING)						
265C-CG-101942-H1-BBS (S)	P	03/03/1999				
(CLASSIFIED-ALAMOUDI EXCHANGE &						
(U) 265C-CG-101942-H1-BS (S)	P	08/25/1998				
[redacted] CLASSIFIED)						

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Case ID	Status	Opened	Reopened	Closed	Primary Investigator	Subfile Name
(U) 265C-CG-101942-H1-C (S)	P	08/25/1998				
(U) [redacted] 265C-CG-101942-H1-CC (S)	P	03/03/1999				
(U) [redacted] 265C-CG-101942-H1-CCS (S)	P	03/03/1999				
(U) (CLASSIFIED-[redacted] 265C-CG-101942-H1-CS (S)	P	08/25/1998				
(U) [redacted] 265C-CG-101942-H1-D (S)	P	08/25/1998				
(U) [redacted] 265C-CG-101942-H1-DD (S)	P	03/03/1999				
(U) [redacted] 265C-CG-101942-H1-DDS (S)	P	03/03/1999				
(U) (CLASSIFIED [redacted] 265C-CG-101942-H1-DS (S)	P	08/25/1998				
(U) [redacted] 265C-CG-101942-H1-E (S) (MUSLIM STUDENTS ASSOCIATION)	P	08/25/1998				
(U) 265C-CG-101942-H1-EE (S)	P	03/03/1999				
(U) [redacted] 265C-CG-101942-H1-EES (S)	P	03/03/1999				
(U) (CLASSIFIED-H1-EES) 265C-CG-101942-H1-ES (S)	P	08/25/1998				
(U) (MUSLIM STUDENTS ASSOC - CLASSIF 265C-CG-101942-H1-F (S)	P	08/25/1998				
(U) [redacted] 265C-CG-101942-H1-FF (S) (CAIR)	P	03/03/1999				
(U) 265C-CG-101942-H1-FFS (S) (CLASSIFIED--CAIR)	P	03/03/1999				
(U) 265C-CG-101942-H1-FS (S)	P	08/25/1998				
(U) [redacted] 265C-CG-101942-H1-G (S)	P	08/25/1998				
(U) (MUSLIM AMERICAN SOCIETY) 265C-CG-101942-H1-GG (S)	P	03/03/1999				
(U) [redacted] 265C-CG-101942-H1-GGS (S)	P	03/03/1999				
(U) (CLASSIFIED-[redacted] 265C-CG-101942-H1-GS (S)	P	08/25/1998				
(U) (MUSLIM AMERICAN SOCIETY) 265C-CG-101942-H1-H (S)	P	08/25/1998				
(U) (MUSLIM ARAB YOUTH ASSOC) 265C-CG-101942-H1-HH (S)	P	03/03/1999				
(U) [redacted] 265C-CG-101942-H1-HHS (S)	P	03/03/1999				
(U) (CLASSIFIED-[redacted] 265C-CG-101942-H1-HS (S) (MUSLIM ARAB YOUTH ASSOC-CLASSIF	P	08/25/1998				

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Case ID	Status	Opened	Reopened	Closed	Primary Investigator	Subfile Name
(U) 265C-CG-101942-H1-I (S)	P	08/27/1998				
(U) 265C-CG-101942-H1-II (S)	P	03/03/1999				
(U) 265C-CG-101942-H1-IIS (S)	P	03/03/1999				
(U) (CLASSIFIED-						
265C-CG-101942-H1-IS (S)	P	08/27/1998				
(U) CLASSIFIED-						
265C-CG-101942-H1-J (S)	P	08/27/1998				
(U) 265C-CG-101942-H1-JJ (S)	P	03/03/1999				
(U) 265C-CG-101942-H1-JJS (S)	P	03/03/1999				
(U) (CLASSIFIED-						
265C-CG-101942-H1-JS (S)	P	08/28/1998				
(U) 265C-CG-101942-H1-KK (S)	P	03/03/1999				
(AGHA INTERNATIONAL TRADING)						
(U) 265C-CG-101942-H1-KKS (S)	P	03/03/1999				
(U) (CLASSIFIED--AGHA INTERNATIONAL						
265C-CG-101942-H1-L (S)	P	08/26/1998				
(U) 265C-CG-101942-H1-LL (S)	P	03/03/1999				
(U) 265C-CG-101942-H1-LLS (S)	P	03/03/1999				
(U) 265C-CG-101942-H1-LS (S)	P	08/26/1998				
(U) (CLASSIFIED						
265C-CG-101942-H1-M (S)	P	08/27/1998				
(U) 265C-CG-101942-H1-MM (S)	P	03/03/1999				
(U) 265C-CG-101942-H1-MMS (S)	P	03/03/1999				
(U) 265C-CG-101942-H1-MS (S)	P	08/27/1998				
(U) CLASSIFIED-						
265C-CG-101942-H1-N (S)	P	08/27/1998				
(U) SANA BELL INTERNATIONAL						
265C-CG-101942-H1-NN (S)	P	03/03/1999				
(U) (ISLAMIC CENTER OF NORTH AMERICA						
265C-CG-101942-H1-NNS (S)	P	03/03/1999				
(U) (ISLAMIC CENTER OF NORTH AMERICA						
265C-CG-101942-H1-NS (S)	P	08/27/1998				
CLASSIFIED SANA BELL INTERNATION						
(U) 265C-CG-101942-H1-O (S)	P	08/27/1998				
265C-CG-101942-H1-OO (S)	P	03/03/1999				
(U)						

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Case ID	Status	Opened	Reopened	Closed	Primary Investigator	Subfile Name
(U) 265C-CG-101942-H1-OOS (S)	P	03/03/1999				
(U) (CLASSIFIED- 265C-CG-101942-H1-OS (S)	P	08/27/1998				
(U) CLASSIFIED 265C-CG-101942-H1-P (S)	P	08/27/1998				
(U) 265C-CG-101942-H1-PP (S)	P	03/03/1999				
(U) 265C-CG-101942-H1-PPS (S)	P	03/03/1999				
(U) (CLASSIFIED- 265C-CG-101942-H1-PS (S)	P	08/27/1998				
(U) CLASSIFIED- 265C-CG-101942-H1-Q (S)	P	08/27/1998				
(U) (UNITED ASSOC FOR STUDIES & RESE 265C-CG-101942-H1-QQ (S)	P	03/03/1999				
(U) 265C-CG-101942-H1-QQS (S)	P	03/03/1999				
(U) (CLASSIFIED- 265C-CG-101942-H1-QS (S)	P	08/27/1998				
(U) (UNITED ASSOC FOR STUDIES & RESE 265C-CG-101942-H1-R (S)	P	08/27/1998				
(U) 265C-CG-101942-H1-RR (S)	P	03/03/1999				
(U) 265C-CG-101942-H1-RRS (S)	P	03/03/1999				
(U) (CLASSIFIED- 265C-CG-101942-H1-RS (S)	P	08/27/1998				
(U) CLASSIFIED 265C-CG-101942-H1-S (S)	P	08/27/1998				
(U) 265C-CG-101942-H1-SS (S)	P	08/27/1998				
(U) 265C-CG-101942-H1-T (S)	P	08/27/1998				
(U) 265C-CG-101942-H1-TS (S)	P	08/27/1998				
(U) CLASSIFIED 265C-CG-101942-H1-TT (S)	P	03/29/1999				
(U) 265C-CG-101942-H1-TTS (S)	P	03/29/1999				
(U) (UNCLASSIFIED 265C-CG-101942-H1-U (S)	P	08/27/1998				
(U) 265C-CG-101942-H1-US (S)	P	08/27/1998				
(U) CLASSIFIED 265C-CG-101942-H1-V (S)	P	08/27/1998				
(U) 265C-CG-101942-H1-VS (S)	P	08/27/1998				
CLASSIFIED						

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H1-VV 4/30/99

H1-VVS 4/30/99

Case ID	Status	Opened	Reopened	Closed	Primary Investigator	Subfile Name
(U) 265C-CG-101942-H1-W (S) [redacted]	P	08/27/1998				
(U) 265C-CG-101942-H1-WS (S) CLASSIFIED [redacted]	P	08/27/1998				
(U) 265C-CG-101942-H1-X (S) [redacted]	P	08/27/1998				
(U) 265C-CG-101942-H1-XS (S) [redacted] CLASSIFIED	P	08/27/1998				
(U) 265C-CG-101942-H1-Y (S) [redacted] NON CLASSIFIED)	P	01/27/1999				
(U) 265C-CG-101942-H1-YS (S) (CLASSIFIED [redacted]	P	01/27/1999				
(U) 265C-CG-101942-H1-Z (S) [redacted]	P	01/27/1999				
(U) 265C-CG-101942-H1-ZS (S) [redacted] CLASSIFIED)	P	01/27/1999				
265C-CG-101942-H4 (S)	C4	02/06/1997		03/22/1997		
(U) [redacted]						
265C-CG-101942-I (S)	P	09/19/1996				
(U) (CONTRACTS)						
265C-CG-101942-II (S)	C4	01/22/1997		03/13/1997		
(U) [redacted]						
265C-CG-101942-III (S)	C4	01/31/1997		03/22/1997		
(U) [redacted]						
265C-CG-101942-IRS (S)	P	10/30/1998				
(ANALYTICAL SUBFILE)						
(U) 265C-CG-101942-I4 (S)	C4	02/06/1997		03/22/1997		
(U) (MSA BOOKS AND BOX)						
265C-CG-101942-J (S)	P	09/23/1996				
(AMERICAN ISLAMIC COLLEGE)						
(U) 265C-CG-101942-JJ (S) [redacted]	C4	01/22/1997		03/21/1997		
(U) 265C-CG-101942-JJJ (S) [redacted]	C4	01/31/1997		03/22/1997		
(U) 265C-CG-101942-J4 (S)	C4	02/06/1997		03/22/1997		
(U) (AL AMAL MAGAZINE)						
265C-CG-101942-K (S)	P	11/06/1996				
(BOSNIA TASK FORCE)						
(U) 265C-CG-101942-KK (S) [redacted]	C4	01/22/1997		03/14/1997		
(U) 265C-CG-101942-KKK (S)	C4	01/31/1997		03/24/1997		
(U) (M. S. A. LOS ANGELES)						
(U) 265C-CG-101942-K4 (S)	C4	02/06/1997		03/22/1997		
(DIRECTORS ROW)						
(U) 265C-CG-101942-L (S)	P	11/06/1996				
(BOSNIA RELIEF FUND)						
265C-CG-101942-LL (S) [redacted]	C4	01/22/1997		03/19/1997		

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Case ID	Status	Opened	Reopened	Closed	Primary Investigator	Subfile Name
(U) 265C-CG-101942-LLL (S)	C4	01/31/1997		03/24/1997		
(U) [redacted]						
265C-CG-101942-L4 (S)	C4	02/06/1997		03/22/1997		
(MAYA (LOS ANGELES)						
(U) 265C-CG-101942-M (S)	C4	01/22/1997		03/12/1997		
(U) [redacted]						
265C-CG-101942-MM (S)	C4	01/22/1997		03/14/1997		
(U) [redacted]						
265C-CG-101942-MMM (S)	C4	01/31/1997		03/24/1997		
[redacted]						
(U) 265C-CG-101942-M4 (S)	C4	02/06/1997		03/25/1997		
[redacted]						
(U) 265C-CG-101942-N (S)	C4	01/22/1997		03/13/1997		
[redacted]						
(U) 265C-CG-101942-NC (S)	P	09/19/1996				
(NEWSPAPER ARTICLES)						
(U) 265C-CG-101942-NN (S)	C4	01/22/1997		03/13/1997		
(U) [redacted]						
265C-CG-101942-NNN (S)	C4	02/04/1997		03/22/1997		
[redacted]						
(U) 265C-CG-101942-N4 (S)	C4	02/06/1997		03/22/1997		
[redacted]						
(U) 265C-CG-101942-O (S)	C4	01/22/1997		03/13/1997		
[redacted]						
(U) 265C-CG-101942-OO (S)	C4	01/22/1997		03/19/1997		
(UNIVERSAL EDUCATION FUND)						
265C-CG-101942-OOO (S)	C4	02/04/1997		03/22/1997		
(U) (GOLDEN ARCH TRAVEL AND TRADE)						
265C-CG-101942-O4 (S)	C4	02/12/1997		03/12/1997		
(U) (KADI INTERNATIONAL CORP)						
265C-CG-101942-P (S)	C4	01/22/1997		03/14/1997		
(U) [redacted]						
265C-CG-101942-PP (S)	P	01/23/1997				
(U) (ISLAMIC DEVELOPMENT BANK TRUST						
(U) 265C-CG-101942-PPP (S)	C4	02/04/1997		03/25/1997		
(TRAVEL SCOPE INTERNATIONAL)						
(U) 265C-CG-101942-P4 (S)	C4	02/21/1997		03/19/1997		
[redacted] FOUNDATION)						
(U) 265C-CG-101942-Q (S)	C4	01/22/1997		03/14/1997		
(AMANA MUTUAL FUNDS TRUST ACCOUN						
(U) 265C-CG-101942-QQ (S)	P	01/23/1997				
(SOMALIA RELIEF FUND BANK ACCOUN						
265C-CG-101942-QQQ (S)	C4	02/04/1997		03/22/1997		
(U) (AL RAJHI BANKING AND INVESTMENT						
265C-CG-101942-Q4 (S)	C4	02/21/1997		03/19/1997		
(U) [redacted]						
(U) 265C-CG-101942-R (S)	C4	01/22/1997		03/13/1997		
[redacted]						

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Case ID	Status	Opened	Reopened	Closed	Primary Investigator	Subfile Name
(U) 265C-CG-101942-RR (S)	P	01/24/1997				
(U) [redacted]						
265C-CG-101942-RRR (S)	P	02/04/1997				
(U) (RIYAD BANK)						
265C-CG-101942-R4 (S)	P	08/07/1997				
(CLASSIFIED DOCUMENTS)						
(U) 265C-CG-101942-S (S)	C4	01/22/1997		03/14/1997		
[redacted]						
(U) 265C-CG-101942-SBP (S)	P	09/19/1996				
(SUBPOENAS)						
(U) 265C-CG-101942-SO-S1 (S)	P	10/03/1997				
ISLAMIC RELIEF ASSOCIATION						
(U) 265C-CG-101942-SO-S2 (S)	P	10/06/1997				
(ILAHI INVESTMENT CO)						
(U) 265C-CG-101942-SO-S3 (S)	P	10/06/1997				
(CRESENT INVESTMENT CO)						
(U) 265C-CG-101942-SO-S4 (S)	P	10/03/1997				
ISLAMIC RELIEF AGENCY						
(U) 265C-CG-101942-SO-S5 (S)	P	10/03/1997				
ABRAR INVESTMENT INC						
(U) 265C-CG-101942-SO-S6 (S)	P	10/06/1997				
(AMERICAN PRODUCTS INTERNATIONAL						
(U) 265C-CG-101942-SO-S7 (S)	P	10/06/1997				
(INTERNATIONAL ISLAMIC EDUCATION						
(U) 265C-CG-101942-SS (S)	P	01/29/1997				
(U) (WOOD RIDGE FOUNTAIN INC)						
265C-CG-101942-SSS (S)	C4	02/04/1997		03/22/1997		
[redacted]						
(U) 265C-CG-101942-SS1 (S)	P	01/29/1997				
(WOOD RIDGE FOUNTAIN FINANCIAL)						
(U) 265C-CG-101942-T (S)	C4	01/22/1997		03/21/1997		
[redacted]						
(U) 265C-CG-101942-TEL (S)	C4	04/16/1997		04/16/1997		
(TOLL INFO & SUBSCRIBERS)						
(U) 265C-CG-101942-TT (S)	C4	01/30/1997		03/22/1997		
(U) (BMI, INC)						
265C-CG-101942-TTS (S)	P	03/29/1999				
(U) (CLASSIFIED- [redacted]						
265C-CG-101942-TTT (S)	C4	02/04/1997		03/22/1997		
[redacted]						
(U) 265C-CG-101942-U (S)	C4	01/22/1997		03/13/1997		
[redacted]						
(U) 265C-CG-101942-UU (S)	C4	01/30/1997		03/22/1997		
[redacted]						
(U) 265C-CG-101942-UUU (S)	C4	02/05/1997		03/24/1997		
[redacted]						
(U) 265C-CG-101942-V (S)	C4	01/22/1997		03/12/1997		
[redacted]						

b6
b7C

Case ID	Status	Opened	Reopened	Closed	Primary Investigator	Subfile Name
(U) 265C-CG-101942-VV (S)	C4	01/30/1997		03/22/1997		
[redacted]						
(U) 265C-CG-101942-VVV (S)	C4	02/05/1997		03/22/1997		
[redacted]						
(U) 265C-CG-101942-W (S)	C4	01/22/1997		03/12/1997		
[redacted]						
(U) 265C-CG-101942-WW (S)	C4	01/30/1997		03/22/1997		
[redacted]						
(U) 265C-CG-101942-WWW (S)	C4	02/05/1997		03/22/1997		
[redacted]						
(U) 265C-CG-101942-X (S)	C4	01/22/1997		03/21/1997		
(ISLAMIC AFRICAN RELIEF AGENCY)						
(U) 265C-CG-101942-XX (S)	C4	01/30/1997		03/22/1997		
[redacted]						
(U) 265C-CG-101942-XXX (S)	C4	02/05/1997		03/22/1997		
[redacted]						
(U) 265C-CG-101942-Y (S)	C4	01/22/1997		03/14/1997		
(ISLAMIC CENTER OF CENTRAL MISSO						
(U) 265C-CG-101942-YY (S)	C4	01/30/1997		03/24/1997		
[redacted]						
(U) 265C-CG-101942-YYY (S)	C4	02/05/1997		03/22/1997		
[redacted]						
(U) 265C-CG-101942-Z (S)	C4	01/22/1997		03/12/1997		
[redacted]						
(U) 265C-CG-101942-ZZ (S)	C4	01/30/1997		03/22/1997		
[redacted]						
(U) 265C-CG-101942-ZZZ (S)	C4	02/05/1997		03/25/1997		
(MAYA AUDIO CENTER)						
(U) 265C-CG-101942-1A (S)	P	09/23/1996				
(EXHIBITS)						
(U) 265C-CG-101942-1B (S)	P	11/15/1996				
(FD-192S EVIDENCE)						
(U) 265C-CG-101942-1D (S)	P	03/17/1999				
(ELSUR-FD192'S)						
265C-CG-101942-302 (S)	P	09/19/1996				
(U) (FD302'S & INSERTS)						

b6
b7C

DECLASSIFIED BY 60324UCBAW/SB/CMW
ON 09-22-2011

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 03/06/01 Time: 07:27

Case ID: 265C-CG-101942 Serial: 913

Description of Document:

Type : EC
Date : 01/22/01
To : CHICAGO
From : INFORMATION RESOURCES
Topic: (S) THE BUREAU IS IN RECEIPT OF A NAME CHECK

(U)

Reason for Permanent Charge-Out:

ENTERED IN ERROR

Employee: [redacted]

b6
b7C

265C-CG-101942-913

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-23-2011 BY 60324UCBAW/SB/CMW

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 03/06/01 Time: 07:27

Case ID: 265C-CG-101942 Serial: 914

Description of Document:

Type : LHM
Date : 02/22/01
To : INFORMATION RESOURCES
From : CHICAGO
Topic: NAME CHECK SUMMARY FILE; LEAD COVERED. CHICAGO SERIALS RE-

Reason for Permanent Charge-Out:

ENTERED IN ERROR

Employee: [redacted] b6 b7C

265C-CG-101942 914

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-22-2011 BY 60324UCBAW/SB/CMW

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 03/06/01 Time: 07:26

Case ID: 265C-CG-101942 Serial: 915

Description of Document:

Type : EC
Date : 02/22/01
To : INFORMATION RESOURCES
From : CHICAGO
Topic: (U) LEAD COVERED. CHICAGO SERIALS REVIEWED

Reason for Permanent Charge-Out:

ENTERED IN ERROR

Employee: [redacted]

b6
b7C

915
265C-CG-101942-

FD-515 (Rev. 8-4-99)

Squad supe
(please initi

Accomplishment Report

Accomplishment must be reported and loaded into ISRA within 30 days from date of accomplishment)

Date Prepared 7/27/00
Date Loaded 3-27-01
Data Loader's Initials AMS

b6
b7C

Accomplishment involves: (check all that apply)	
Drugs	☐
A Fugitive	☐
Bankruptcy Fraud	☐
Computer Fraud/Abuse	☐
Corruption of Public Officials	☐
Money Laundering	☐
Sub Invest Asst by FO (s)	☐

File Number
272B-CG-111258

Stat Agent Soc. Sec. No.

Stat Agent Name

RA	Squad
SRA	SQA2

Asst. FO(s) __, __, __, __ (A, B, C, D)

Task Force

Assisting Agencies ×•
1.
2.

Assisting Agents Soc. Sec. No. ×
1. - -
Name:
2. - -
Name:

265C-CG-101942
OTA closed 11/2/00

Investigative Assistance or Technique Used

1-Used, but did not help
2-Helped, minimally
3 - Helped, substantially
4 - Absolutely essential
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Div. Exam			UCO - Group I			Ft. Mon.- NRCSC
		Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.
		Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex
		Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Witn Coor
		Elsur / FISC			Polygraph			Crim/NS Intel Asst			
		Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			
		Eng. Field Spt.			Show Money			Crisis Neg. - Local			
		Eng. Tape Ex			SOG Asst.			ERT Asst.			
		Legats Asst.			Swat Team			Butte - ITC			
		Evid Purchase			Tech. Ag/Equip.			Sav - ITC			
		Inf/CW Info			Phone Toll Rec			Poc - WRCSC			

A. Complaint / Information / Indictment
☒ Federal ☐ Local ☐ International
Complaint Date: 7-25-00
Check if Civil Rico Complaint ☐
Information Date: _____
Indictment Date: _____

B. Locate/ Arrest
☐ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☐ C
Locate Date: _____
Arrest Date: _____
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: _____
☐ Federal ☐ Local

D. Recovery/Restitution/PELP X
☐ Federal ☐ Local ☐ International
Recovery Date: _____
Code• ____ ✓Amount $ _____
Code• ____ ✓Amount $ _____
Restitution Date: _____
☐ Court Ordered
☐ Pretrial Diversion
Code • _____ Amount $ _____
PELP Date: _____
Code• ____ ✓ Amount $ _____

E. Hostage(s) Released Date: _____
Released by: ☐ Terrorist ☐ Other
Number of Hostages: _____
Child Located Date: _____

F. Conviction
☐ Federal ☐ Local ☐ International
Conviction Date: _____
Subject Description Code: __ __ • (____)•
For 6F, G, H--Include Agency Code
☐ Felony or ☐ Misdemeanor
☐ Plea or ☐ Trial
State: _____ Judicial District: _____

G. U.S. Code Violation
Required for Sections A, B, F, and J
(Federal only)

Title	Section	# Counts
18	401 (3)	1

ALL ~~INFORMATION CONTAINED~~
HEREIN IS UNCLASSIFIED
DATE 09-22-2011 BY 60324UCBAW/SB/CMW

H. Sentence Date: _____
Sentence Type: ____, ____, ____•
In Jail: Years _____ Months _____
Suspended: Years _____ Months _____
Probation: Years _____ Months _____
Fines: $ _____

I. Disruption/Dismantlement:
Disruption Date: _____
Dismantlement Date: _____
Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: _____
Also Complete "Section G"
Other Civil Matters Date: _____
Judgment ____ ____ ____ ____•
Judicial Outcome ____ ____ ____ ____• X
Amount $ _____
Suspension: Years _____ Months _____

K. Administrative Sanction Date: _____
Subject Description Code ____•
Type: Length:
☐ Suspension ☐ Permanent
☐ Debarment or
☐ Injunction Years ____ Months ____

L. Asset Seizure Date: _____
Asset Forfeiture Date: _____
CATS # Mandatory _____
Check one of the three:
☐ Asset Forfeiture - Administrative
☐ Asset Forfeiture - Civil Judicial
☐ Asset Forfeiture - Criminal
Do not indicate $ value in Section D

M. Acquittal / Dismissal / Pretrial Diversion
Acquittal Date: _____
Dismissal Date: _____
Pretrial Diversion Date: _____

N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L.)

Name	Race •	Sex	Date of Birth	Social Security No. (if available)

For Indictments/Convictions only:
☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

X Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1m and PELP over $5m.

Serial No. of FD-515: 918

✓ MAR 22 01 RECD 265C-G-101942-918

COPY

FD-515 (Rev. 8-4-99)

Squad supervisor approval (please initial) [MK]

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 3/21/01
Date Loaded 3-24-01
Data Loader's Initials MLS

b6
b7C

265E-CG [redacted] 1942

Accomplishment involves: (check all that apply)	
Drugs	☐
A Fugitive	☐
Bankruptcy Fraud	☐
Computer Fraud/Abuse	☐
Corruption of Public Officials	☐
Money Laundering	☐
Sub Invest Asst by FO (s)	☐

Asst. FO(s) __, __, __, __ (A, B, C, D)

Task Force

Assisting Agencies x•
1.
2.

File Number: 272B-CG-111258

Stat Agent Soc. Sec. No.

Stat Agent Name

RA	Squad
SRA	SRA 2

Assisting Agents Soc. Sec. No. x
1. - -
Name:
2. - -
Name:

Investigative Assistance or Technique Used

1-Used, but did not help
2-Helped, minimally
3 - Helped, substantially
4 - Absolutely essential
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	[redacted]	Fin. Analyst		[redacted]	Lab. Div. Exam			UCO - Group I		[redacted]	FL Mon.- NRCSC
	[redacted]	Aircraft Asst.		[redacted]	Lab. Field Sup			UCO - Group II		[redacted]	For. Lang Asst.
	[redacted]	Computer			Pen Registers			UCO - Nat. Back		[redacted]	Non FBI Lab Ex
		Consen Mon.			Photo Cover.		[redacted]	NCAVC / VI - CAP		[redacted]	Vict-Witn Coor
		Elsur / FISC		[redacted]	Polygraph		[redacted]	Crim/NS Intel Asst			
		Elsur / T. III			Search Warrant		[redacted]	Crisis Neg. - Fed.			
	[redacted]	Eng. Field Spt.		[redacted]	Show Money		[redacted]	Crisis Neg. - Local			
	[redacted]	Eng. Tape Ex			SOG Asst.		[redacted]	ERT Asst.			
	[redacted]	Legats Asst.		[redacted]	Swat Team		[redacted]	Butte - ITC			
		Evid Purchase		[redacted]	Tech. Ag/Equip.		[redacted]	Sav - ITC			
		Int/CW Info		[redacted]	Phone Toll Rec		[redacted]	Poc - WRCSC			

A. Complaint / Information / Indictment
☒ Federal ☐ Local ☐ International
Complaint Date: _____
Check if Civil Rico Complaint ☐
Information Date: _____
Indictment Date: 7-28-00

B. Locate/ Arrest
☐ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☐ C
Locate Date: _____
Arrest Date: _____
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: _____
☐ Federal ☐ Local

D. Recovery/Restitution/PELP X
☐ Federal ☐ Local ☐ International
Recovery Date: _____
Code• ____ ✓Amount $ _____
Code• ____ ✓Amount $ _____
Restitution Date: _____
☐ Court Ordered
☐ Pretrial Diversion
Code • _____ Amount $ _____
PELP Date: _____
Code• ____ ✓Amount $ _____

E. Hostage(s) Released Date: _____
Released by: ☐ Terrorist ☐ Other
Number of Hostages: _____
Child Located Date: _____

F. Conviction
☐ Federal ☐ Local ☐ International
Conviction Date: _____
Subject Description Code: ___ • (____)•
For 6F, G, H–Include Agency Code
☐ Felony or ☐ Misdemeanor
☐ Plea or ☐ Trial
State: _____ Judicial District: _____

G. U.S. Code Violation
Required for Sections A, B, F, and J
(Federal only)

Title	Section	# Counts
18	4D1(3)	1

ALL INFORMATION CONTAINED
HEREIN ~~IS UNCLASSIFIED~~
DATE 09-22-2011 BY 60324UCBAM/SB/CMW

H. Sentence Date: _____
Sentence Type: ____, ____, ____•
In Jail: Years _____ Months _____
Suspended: Years _____ Months _____
Probation: Years _____ Months _____
Fines: $ _____

I. Disruption/Dismantlement:
Disruption Date: _____
Dismantlement Date: _____
Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: _____
Also Complete "Section G"
Other Civil Matters Date: _____
Judgment ___ ___ ___ ___•
Judicial Outcome ___ ___ ___ ___• X
Amount $ _____
Suspension: Years _____ Months _____

K. Administrative Sanction Date: _____
Subject Description Code ____•
Type: Length:
☐ Suspension ☐ Permanent
☐ Debarment or
☐ Injunction Years ____ Months ____

L. Asset Seizure Date: _____
Asset Forfeiture Date: _____
CATS # Mandatory _____
Check one of the three:
☐ Asset Forfeiture - Administrative
☐ Asset Forfeiture - Civil Judicial
☐ Asset Forfeiture - Criminal
Do not indicate $ value in Section D

M. Acquittal / Dismissal / Pretrial Diversion
Acquittal Date: _____
Dismissal Date: _____
Pretrial Diversion Date: _____

N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L.)

Name	Race •	Sex	Date of Birth	Social Security No. (if available)

For Indictments/Convictions only:
☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

X Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1m and PELP over $5m.

Serial No. of FD-515: 919

MAR 22 01 REC'D 265C-G-101942-919

COPY

FD-515 (Rev. 8-1-00)

Squad supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into IS within 30 days from date of accomplishment)

see serial 2

[redacted] to 272B-CG-114080 HI 255 265E-CG-101942

Date Prepared 10-23-00

Date Loaded _____

Data Loader's Initials _____ b6 b7C

Accomplishment involves: (check all that apply)	
Drugs	☐
A Fugitive	☐
Bankruptcy Fraud	☐
Computer Fraud/Abuse	☐
Corruption of Public Officials	☐
Money Laundering	☐
Sub Invest Asst by FO (s)	☐

Asst. FO(s) ___, ___, ___, ___ (A, B, C, D)

Task Force

Assisting Agencies ×•
1.
2.

File Number
272B-CG-114080

Stat Agent Soc. Sec. No.

Stat Agent Name

RA	Squad
SRA	SRA 2

Assisting Agents Soc. Sec. No. ×
1. - -
Name:
2. - -
Name:

Investigative Assistance or Technique Used

1-Used, but did not help; 2-Helped, minimally; 3 - Helped, substantially; 4 - Absolutely essential

For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	[redacted]	Fin. Analyst		[redacted]	Lab. Div. Exam			UCO - Group I		[redacted]	Ft. Mon.- ITC
	[redacted]	Aircraft Asst.		[redacted]	Lab. Field Sup			UCO - Group II		[redacted]	For. Lang Asst.
	[redacted]	Computer			Pen Registers			UCO - Nat. Back		[redacted]	Non FBI Lab Ex
		Consen Mon.			Photo Cover.		[redacted]	NCAVC / VI - CAP		[redacted]	Vict-Witn Coor
		Elsur / FISC		[redacted]	Polygraph		[redacted]	Crim/NS Intel Asst		[redacted]	IO Wanted Flyer
		Elsur / T. III			Search Warrant		[redacted]	Crisis Neg. - Fed.		[redacted]	SARs
	[redacted]	Eng. Field Spt.		[redacted]	Show Money		[redacted]	Crisis Neg. - Local		[redacted]	CART
	[redacted]	Eng. Tape Ex			SOG Asst.		[redacted]	ERT Asst.			
	[redacted]	Legats Asst.		[redacted]	Swat Team		[redacted]	Butte - ITC			
		Evid Purchase		[redacted]	Tech. Ag/Equip.		[redacted]	Sav - ITC			
		Inf/CW Info		[redacted]	Phone Toll Rec		[redacted]	Poc - ITC			

A. Complaint / Information / Indictment

☐ Federal ☐ Local ☐ International

Complaint Date: _____

Check if Civil Rico Complaint ☐

Information Date: _____

Indictment Date: _____

B. Locate/ Arrest

☐ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☐ C

Locate Date: _____

Arrest Date: _____

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

C. Summons Date: _____

☐ Federal ☐ Local

D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International

Recovery Date: _____

Code •_____✓ Amount $_____

Code •_____✓ Amount $_____

Restitution Date: _____

☐ Court Ordered ☐ Pretrial Diversion

Code •_____✓ Amount $_____

PELP Date: _____

Code •_____✓ Amount $_____

E. Hostage(s) Released Date: _____

Released by: ☐ Terrorist ☐ Other

Number of Hostages: _____

Child Located Date: _____

F. Conviction

☒ Federal ☐ Local ☐ International

Conviction Date: 10-20-00

Subject Description Code: 4A •(3A)•

For 6F, G, H-Include Agency Code

☐ Felony or ☐ Misdemeanor

☐ Plea or ☒ Trial

State: IL Judicial District: NDI

G. U.S. Code Violation

Required for sections A,B,F,and J (Federal Only)

Title	Section	# Counts
18	401(3)	1

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 09-22-2011 BY 60324UCBAW/SB/CMW

H. Sentence Date: _____

Sentence Type: _____,_____,_____•

In Jail: Years_____ Months _____

Suspended: Years_____ Months _____

Probation: Years_____ Months _____

Fines: $_____

I. Disruption/Dismantlement:

Disruption Date: _____

Dismantlement Date: _____

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: _____

Also Complete "Section G"

Other Civil Matters Date: _____

Judgment ___ ___ ___ ___•

Judicial Outcome ___ ___ ___ ___•x

Amount $_____

Suspension: Years _____ Months _____

K. Administrative Sanction Date: _____

Subject Description Code _____•

Type: Length:

☐ Suspension ☐ Permanent

☐ Debarment or

☐ Injunction Year_____ Months _____

L. Asset Seizure Date: _____

Asset Forfeiture Date: _____

CATS # Mandatory _____

Check one of the three:

☐ Asset Forfeiture - Administrative

☐ Asset Forfeiture - Civil Judicial

☐ Asset Forfeiture - Criminal

Do not indicate $ value in Section D

M. Acquittal / Dismissal / Pretrial Diversion

Acquittal Date: _____

Dismissal Date: _____

Pretrial Diversion Date: _____

N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L).

Name	Race •	Sex	Date of Birth	Social Security No. (if available)

For Indictments/Convictions only:

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.

☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1m and PELP over $5m.

Serial No. of FD-515: 920

01

COPY

MAR 29 REC'D

265C-CG-101942-920

FD-515 (Rev. 8-1-00)

☐ Squad supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 3-8-01
Date Loaded 3-27-01
Data Loader's Initials ~~MLS~~

b6
b7C

Accomplishment involves: (check all that apply)	
Drugs	☐
A Fugitive	☐
Bankruptcy Fraud	☐
Computer Fraud/Abuse	☐
Corruption of Public Officials	☐
Money Laundering	☐
Sub invest Asst by FO (s)	☐

Asst. FO(s) __, __, __, __ A, B, C, D

Task Force

Assisting Agencies x•
1.
2.

File Number
265C-CG-101942 ~~2726-CG-114089~~

Stat Agent Soc. Sec. No.

Stat Agent Name

RA	Squad
SRA	SRA2

Assisting Agents Soc. Sec. No. x
1. - -
Name:
2. - -
Name:

Investigative Assistance or Technique Used

1-Used, but did not help; 2-Helped, minimally; 3 - Helped, substantially; 4 - Absolutely essential

For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Div. Exam			UCO - Group I			Ft. Mon.- ITC
		Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.
		Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex
		Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Witn Coor
		Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer
		Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs
		Eng. Field Spt.			Show Money			Crisis Neg. - Local			CART
		Eng. Tape Ex			SOG Asst.			ERT Asst.			
		Legats Asst.			Swat Team			Butte - ITC			
		Evid Purchase			Tech. Ag/Equip.			Sav - ITC			
		Inf/CW Info			Phone Toll Rec			Poc - ITC			

A. Complaint / Information / Indictment
☐ Federal ☐ Local ☐ International
Complaint Date: _____
Check if Civil Rico Complaint ☐
Information Date: _____
Indictment Date: _____

B. Locate/ Arrest
☐ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☐ C
Locate Date: _____
Arrest Date: _____
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: _____
☐ Federal ☐ Local

D. Recovery/Restitution/PELP X
☐ Federal ☐ Local ☐ International
Recovery Date: _____
Code •_____✓ Amount $_____
Code •_____✓ Amount $_____
Restitution Date: _____
☐ Court Ordered ☐ Pretrial Diversion
Code •_____✓ Amount $_____
PELP Date: _____
Code •_____✓ Amount $_____

E. Hostage(s) Released Date: _____
Released by: ☐ Terrorist ☐ Other
Number of Hostages: _____
Child Located Date: _____

F. Conviction
☐ Federal ☐ Local ☐ International
Conviction Date: _____
Subject Description Code:_____•(____)•
For 6F, G, H-Include Agency Code
☐ Felony or ☐ Misdemeanor
☐ Plea or ☐ Trial
State: _____ Judicial District: _____

G. U.S. Code Violation
Required for sections A,B,F,and J (Federal Only)

Title	Section	# Counts

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 09-22-2011 BY 60324UCBAW/SB/CMW

H. Sentence Date: 3-7-01
Sentence Type: JS, 03, ____•
In Jail: Years 2 Months 0
Suspended: Years____ Months ____
Probation: Years 5 Months 0
Fines: $_____

I. Disruption/Dismantlement:
Disruption Date: _____
Dismantlement Date: _____
Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: _____
Also Complete "Section G"
Other Civil Matters Date:_____
Judgment ____ ____ ____ ____•
Judicial Outcome ____ ____ ____ ____•x
Amount $_____
Suspension: Years _____ Months _____

K. Administrative Sanction Date: _____
Subject Description Code _____•
Type: Length:
☐ Suspension ☐ Permanent
☐ Debarment or
☐ Injunction Year_____ Months _____

L. Asset Seizure Date: _____
Asset Forfeiture Date: _____
CATS # Mandatory _____
Check one of the three:
☐ Asset Forfeiture - Administrative
☐ Asset Forfeiture - Civil Judicial
☐ Asset Forfeiture - Criminal
Do not indicate $ value in Section D

M. Acquittal / Dismissal / Pretrial Diversion
Acquittal Date: _____
Dismissal Date: _____
Pretrial Diversion Date: _____

N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L).

Name	Race •	Sex	Date of Birth	Social Security No. (if available)

For Indictments/Convictions only:
☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug Or... rogram National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks

265C-CG-101942-921

x Additional information may be add... er form or a p... ditional entries. 01
• See codes on reverse side.
✓ Requires that an explanation be at... o ISRAA for r... ELP oversight.

MAR 28 REC'D

Serial No. of FD-515

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-22-2011 BY 60324UCBAW/SB/CMW

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/20/2001

To: Chicago

From: Chicago
SRA 2
Contact: SSA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted] pfh

Case ID #: 272B-CG-114080 (Closed)
272B-CG-111258 (Closed)
265A-CG-101942 (Closed)

Title: [redacted]
Et Al;
Money Laundering (B);
OO:CG

Synopsis: To record the fact that previously prepared/serialized FD form 515s from the two 272B files listed above were redirected to the above listed 265A file on 3/20/01.

Details: At the suggestion of Chicago Division ASACs [redacted] and [redacted], the previously entered FD-515s from Closed file 272B-CG-111258 (Complaint, Serial 59; Indictment, Serial 67; and Conviction, Serial 74); as well as the previously prepared FD-515 from Closed file 272B-CG-114080 (Sentence, Serial 16), all from the [redacted] Laundering investigation, were redirected to the closed file 265A-CG-101942. The concerted opinion of the aforementioned Chicago Division Executive Management Personnel was that these four Statistical Accomplishments were more appropriately credited to the pending International Terrorism investigation. Appropriate Automated Serial Permanent Charge-out sheets were placed in the two 272B files. The above is provided for information purposes.

[redacted]

♦♦

CT-1 SSA [redacted]

265A CG-101942

7-1 (Rev. 5-13-99)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-22-2011 BY 60324UCBAW/SB/CMW

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Chicago

Date: March 27, 2001

Case ID No.: 265C-CG-101942

Lab No.: 000303015 MT

Reference: Communication dated January 18, 2000

Your No.:

Title: Computer Analysis Response Team (CART);
Field Examiner (FE) Operations;

Date specimens received: March 03, 2000

Specimens:

Q1-Q5

NE-1

[redacted]

b6
b7C
b7E

Remarks:

The results of the Computer Analysis Response Team examination are included in this report. No hardcopy printouts or digital storage media have been retained by the FBI, Laboratory Division.

Specimens Q1-Q5 and [redacted] from Specimens Q1-Q5 have been returned to the Evidence Control Technician in your office. The case agent should determine to what extent the results should be entered into the ACS collected items database.

[redacted]

4/3/2001

[redacted]

please re-open for administrative purposes, and then close. thank you.

265C-CG-101942-923

Page 1 of 1

Note: Case opened & closed to upload 4/3/2001 cle.

[redacted]

This Report is Furnished for Official Use Only

[redacted]

7-1a (Rev. 5-18-99)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-22-2011 BY 60324UCBAW/SB/CMW

Report of Examination

Examiner Name: [redacted] b6 b7C

Date: March 27, 2000

Unit: Computer Analysis Response Team

Phone No.: [redacted]

Case ID No.: 265C-CG-101942

Lab No.: 000303015 MT

Results of Examinations:

[redacted] b7E

This Report is Furnished for Official Use Only

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-22-2011 BY 60324UCBAW/SB/CMW

Precedence: ROUTINE Date: 07/03/2001

To: Chicago Attn: SA [redacted]
SA

From: Dallas
[redacted]
Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] llb

Case ID #: 265C-DL-85383 (Pending)

Title: TANGLED WEB
AOT-IT-WCC

Synopsis: To request Chicago provide Dallas with documents relating to a material witness in captioned case.

Details: Per GroupWise email between SA [redacted] and SA [redacted] on 07/03/2001, Dallas is requesting that Chicago provide copies of documentation relating to Makkah Tours and Sherbourne Plus, LLC, that is located in 1B530 of 265C-CG-101942.

b6
b7C

LEAD COVERED

SA [redacted]

LEAD(s):

Set Lead 1:

CHICAGO

AT CHICAGO

Provide copies of documentation relating to Makkah Tours and Sherbourne Plus, LLC, that are contained within 1B530 of 265C-CG-101942.

[redacted]

AT

RJH

[redacted]

7-6-01

TO ASSIGN

[redacted]

-924

✓ 265C-CG-101942

(CLOSED)

Case ID : 265C-DL-85383 Serial : 458

(Rev. 08-28-2000)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-22-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/03/2001

To: Chicago **Attn:** SA
SA

From: Dallas
Contact: SA

b6
b7C
b7E

Approved By:

Drafted By: llb

Case ID #: 265C-DL-85383 (Pending) -1158

Title: TANGLED WEB
AOT-IT-WCC

Synopsis: To request Chicago provide Dallas with documents relating to a material witness in captioned case.

b6
b7C

Details: Per GroupWise email between SA and SA on 07/03/2001, Dallas is requesting that Chicago provide copies of documentation relating to Makkah Tours and Sherbourne Plus, LLC, that is located in 1B530 of 265C-CG-101942.

LEAD(s):

Set Lead 1:

CHICAGO

AT CHICAGO

Provide copies of documentation relating to Makkah Tours and Sherbourne Plus, LLC, that are contained within 1B530 of 265C-CG-101942.

♦♦

FD-448 (Rev. 6-2-97)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-22-2011 BY 60324UCBAW/SB/CMW

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☒ Sensitive
- ☐ Unclassified

Time Transmitted: _____
Sender's Initials: tbl
Number of Pages: ~~29~~ 19
(including cover sheet)

19 Pages were faxed, then 9 additional
Total 28

To: Dallas
Name of Office

Date: 07/05/2001

Facsimile Number: 214/720-1029

b6
b7C

Attn: [redacted] Name [redacted] Room [redacted] Telephone

From: Chicago
Name of Office

Subject: _____

Special Handling Instructions: _____

Originator's Name: [redacted] Telephone: [redacted]

Originator's Facsimile Number: 312/786-3727

Approved: _____

Brief Description of Communication Faxed: Requested materials

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-23-2011 BY 60324UCBAW/SB/CMW

HP Fax Series 900
Plain Paper Fax/Copier

Fax History Report for
CTTF
(312)786-3727
Jul 05 2001 3:14pm

Last Fax

Date	Time	Type	Identification	Duration	Pages	Result
Jul 5	2:35pm	Sent	812147201029	39:14	19	Error 350*

* A communication error occurred during the fax transmission.
If you're sending, try again and/or call to make sure the recipient's fax machine is ready to receive faxes. If you're receiving, contact the initiator and ask them to send the document again.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-23-2011 BY 60324UCBAW/SB/CMW

HP Fax Series 900
Plain Paper Fax/Copier

Fax History Report for
CTTF
(312)786-3727
Jul 05 2001 3:30pm

Last Fax

Date	Time	Type	Identification	Duration	Pages	Result
Jul 5	3:19pm	Sent	812147201029	11:03	9	OK

Result:
OK - black and white fax

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-23-2011 BY 60324UCBAW/SB/CMW

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/20/2001

To: Dallas **Attn:** [redacted]
SA [redacted]

From: Chicago
CT-1
Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] tbl

Case ID #: 265A-CG-101942 (Closed) - 925

Title: [redacted] et al;
AOT-IT

Synopsis: Lead covered.

Reference: 265C-DL-85383 Serial 532 11

Details: On 08/21/2001 writer received request to obtain copies of subpoenas issued in this case via telcall with SA [redacted] This telcall was followed up with referenced serial.

b6
b7C

On 08/27/2001 Chicago writer contacted SA [redacted] and relayed that the subpoenas that were requested are currently being retained by AUSA [redacted] Two phone calls were placed to AUSA [redacted] who stated he would obtain and fax copies of these subpoenas to SA [redacted] This was however prior to the 09/11/2001 attacks.

Chicago is writing this communication to satisfy lead expiration date requirements. Chicago will continue to be in contact with Dallas for any further requests concerning these subpoenas.

b6
b7C

[redacted]

10/23/01

Lead Unable to Set - Close upon closed 11

265 A - CG - 101942 - 925

1: 293A6101.EC

LEAD(s):

Set Lead 1: (Adm)

DALLAS

AT DALLAS

Read and clear.

♦♦

FD-71 (Rev. 3-27-95)
Complaint Form

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-23-2011 BY 60324UCBAW/SB/CMW

NOTE: Hand print names legibly; handwriting satisfactory for remainder.
Indices: ☐ Negative ☒ See below

Subject's name and aliases	Character of case
Quranic Literacy Institute a.k.a.: QLI	Quranic Literacy Institute 265C-CG-101942 (C)
	Complainant ☒ Protect Source [redacted] b6 b7C b7D
	Complaint received ☐ Personal ☒ Telephonic Date 10/15/01 Time 11:30 am
Address of Subject 68th Court Oak Lawn, Illinois	Complainant's address and telephone number [redacted]
	Complainant's DOB / Sex [redacted]

Subject's Description						
	Race	☐ Male	Height	Hair	Build	Birth date and birth place
	Age	☐ Female	Weight	Eyes	Complexion	Social Security Number
	Scars, marks and other data					

Employer | Address | Telephone

Vehicle Description

Facts of Complaint

PROTECT SOURCE

[redacted] advised the FBI had [redacted]

[redacted]

Do not write in this space.

No action
10/16/01

[redacted] b6 b7C

[redacted] R6W
(Complaint received by)

SSA [redacted]
BLOCK STAMP

[redacted]

288 rgw 01.71

✓ 265C-CG-101942 - 926

(Rev. 08-28-2000)

DECLASSIFIED BY 60324UCBAW/SB/CMW
ON 09-23-2011

[redacted] CT-3 (PAE)

b6
b7C

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/05/2001

To: Chicago **Attn:** CT-1 Squad

From: Charlotte
Asheville Resident Agency
Contact: SA [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]

Case ID #: ~~(S)~~ (U) 265C-CG-101942 (Closed) - 927

Title: ~~(S)~~ [redacted]
(U) Quranic Literacy Institute

Synopsis: (U) To advise that [redacted]

b6
b7C
b7D

~~(S)~~ **~~Derived From : G-3~~**
~~Declassify On: X-1~~

(U)

Details: (U) [redacted]

(U) A search of indices revealed that [redacted] Social Security Account Number [redacted] was referenced several times in the captioned case.

b6
b7C

~~SECRET~~ 265C-CG-101942-927

[redacted]

b6
b7C

To: Chicago From: Charlotte
Re: ~~(S)~~ 265C-CG-101942, 11/05/2001

(U)

(U) [redacted]

b6
b7C
b7D

♦♦

(Rev. 10-01-1999)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-23-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/17/2001

To: Chicago

From: Chicago
West RA,
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 265C-CG-101942 (Closed)

Title: [redacted]
QURANIC LITERACY INSTITUTE

Synopsis: [redacted]

Details: [redacted] contacted Special Agent [redacted] by phone and provided the following information:

b6
b7C
b7D

[redacted]

Attached is relevant ACS info.

b6
b7C

351CGK01.EC

[redacted]

[redacted]

265C-CG-101942 (closed)

(Rev. 08-28-2000)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-23-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/23/2002

To: Chicago

From: Chicago
CT-1
Contact: SA [redacted]

Approved By: [redacted] SH /TFG

Drafted By: [redacted] tbl

b6
b7C
b7A

Case ID #: 265C-CG-101942 (Closed) – 929
[redacted] (Pending) – 29

Title: [redacted] et.al.
AOT-IT

Synopsis: To temporarily release custody of evidence from captioned case to FBI Dallas for review in [redacted]

Details: Multiple volumes of evidence obtained in captioned case are relevant to an on-going criminal investigation by FBI Dallas. The following 1B envelopes will be shipped to FBI Dallas to be copied, reviewed, and returned to FBI Chicago forthwith: 8, 9, 53, 70, 80, 103, 105, 153, 237, 238, 245, 251, 257, 299, 342, 349, 360, 361, 362, 375, 384, 390, 399, 400, 423, 431, 435, 442, 445, 447, 448, 449, 451, 459, 485, 493, 521, 522, 535, 551, 558, 566-572, 583, 587, 588, 590, 596, 612-613, 617.

♦♦

265C-CG-101942-929

1:/023tbl01.ec

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-23-2011 BY 60324UCBAW/SB/CMW

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/22/2002

To: Sacramento **Attn:** Fresno RA
SA [redacted]

b6
b7C

From: ✔Chicago
CT-1
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] tbl

Case ID #: 265C-CG-101942 (Closed) — 930

Title: [redacted] et. al.
AOT-IT

Synopsis: To provide Fresno Resident Agency with a copy of serial 547 of this case. Lead covered.

Reference: 265G-SC-35548 Serial 3

Enclosure(s): One copy of serial 547.

Details: In referenced case and serial Chicago was requested to research the name [redacted] in relation to the captioned closed case. Chicago found that there was no other references to [redacted] other than the attached copy of serial 547. Chicago considers this lead covered.

[redacted]

265C-CG-101942-930

li 022tb101.ec

LEAD(s):

Set Lead 1: (Adm)

SACRAMENTO

AT FRESNO

Read and clear.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-23-2011 BY 60324UCBAW/SB/CMW

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/23/2002

To: Chicago

From: Chicago
CT-1
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] tbl 931

Case ID #: 265C-CG-101942 (Closed)
[redacted] (Pending) - 32

Title: [redacted] et.al.
AOT-IT

b6
b7C
b7A

Synopsis: To temporarily release custody of evidence from captioned case to FBI Dallas for review in [redacted]

Details: Multiple volumes of evidence obtained in captioned case are relevant to an on-going criminal investigation by FBI Dallas. The following 1B envelopes will be shipped to FBI Dallas to be copied, reviewed, and returned to FBI Chicago forthwith: 49, 180, 280, 344, 437, 466, 474, 479, 548, 549 and 561.

♦♦

265C-CG-101942-931

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-23-2011 BY 60324UCBAW/SB/CMW

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 1/16/2002

To: Chicago **Attn:** [redacted]
SA [redacted]

From: Dallas
[redacted]
Contact: SA [redacted]

b6
b7C
b7E
b7A

Approved By: [redacted]

Drafted By: [redacted]:jsl

Case ID #: [redacted] (Pending)

Title: [redacted]
AOT-WCC

Administrative: Reference telcalls between SA [redacted] and SA [redacted] on 01/16/2002.

Synopsis: To request Chicago's concurrence for SA [redacted] and SA [redacted] Dallas FBI, to travel to Chicago to review and copy evidence related to the captioned criminal investigation.

Details: Dallas is investigating [redacted]

[redacted]

[redacted]

b6
b7C

-937

265C-C6-101942
(Closed)

To: Chicago From: Dallas
Re:

[redacted]

As other FBI offices have conducted criminal investigations of various HAMAS activists, a large volume of evidence exists to support Dallas investigation of [redacted] As [redacted] Dallas needs this evidence for use in its criminal case. Chicago has volumes of evidence that relates to [redacted] and INFOCOM. Chicago previously issued approximately 600 subpoenas in association with the VULGAR BETRAYAL investigation. A majority of the subpoenaed documents contain information regarding [redacted]

b6
b7C
b7A

Dallas previously traveled to Chicago in 2001 to obtain documents relating to the INFOCOM investigation. Specifically, Dallas was looking for documents relating to [redacted]

Chicago's evidence is crucial to Dallas' investigation. Thus, Dallas is requesting Chicago's concurrence for SA's [redacted] and [redacted] to travel to Chicago from 01/22/2002 through 01/24/2002, for the aforementioned reasons.

b6
b7C

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-23-2011 BY 60324UCBAW/SB/CMW

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/16/2002

To: Chicago **Attn:** SAC Thomas J. Kneir
ASAC [redacted]
SSA [redacted]
CDC [redacted]

b6
b7C

From: Chicago
CT-1
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] ewp

Case ID #: 265C-CG-101942 (Closed)

Title: VULGAR BETRAYAL
AOT-IT HAMAS
OO: CG

Synopsis: To request permission to review case files 199Q-CG-89678 and 199H-CG-91549.

Details: In early May, 2002, Special Agents [redacted] and [redacted] were tasked with retrieving and compiling documents which support allegations detailed in the forfeiture complaint of captioned matter. After working on this assignment for two weeks (including the review of Sub-File information on ACS), it is evident to Special Agents [redacted] and [redacted] that some of the information they need to complete their assignment is likely contained in files 199Q-CG-89678 and 199H-CG-91549. As a result, Special Agents [redacted] and [redacted] request permission to review the aforementioned case files.

♦♦

265C-g-101942-935

136ewp01.ec

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-23-2011 BY 60324UCBAW/SB/CMW

File - Serial Charge Out
FD-5 (Rev. 10-13-[illegible])

Date _____

File _____ _____ _____ _____
Class. Office of Origin Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
937	EC 6/15 Chgo	
936	EC 5/14 Chgo	

Employee

RECHARGE Date _____

To _____ From _____

Initials of Clerk { _____ _____ _____ } Date { _____ _____ _____ }

Date charged

Employee

Location

FPI-RBK

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-23-2011 BY 60324UCBAW/SB/CMW

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/15/2002

To: Chicago **Attn:** SSA
SRA2

b6
b7C

From: Chicago
CT-1
Contact:

Approved By:

Drafted By: ewp

Case ID #: 265C-CG-101942 (Closed)

Title: et al;
AOT-IT

Synopsis: To request Special Agent assistance.

Details: On 06/13/2002, Special Agents and attended a meeting in AUSA office. During the meeting, AUSA requested that all evidence in support of captioned subject's civil forfeiture affidavit be located and organized by the first week of July, 2002.

On 06/14/2002, ASAC granted writer permission to receive assistance from Special Agent in locating said evidence. On 06/15/2002, Special Agent telephonically contacted Special Agent who agreed to assist Special Agents and in any manner necessary.

Special Agent assistance will be given on an as needed basis. Writer expects that Special Agent assistance will be needed for approximately two to three days between the dates of 06/17/2002 and 07/03/2002.

265C-CG-101942-938

LEAD(s):

Set Lead 1:

CHICAGO

AT CHICAGO, IL

Special Agent [redacted] should be made available to assist Squad CT-1 on an as needed basis between the dates of 06/17/2002 and 07/03/2002.

b6
b7C

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-23-2011 BY 60324UCBAW/SB/CMW

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/02/2002

To: Chicago **Attn:** Evidence Control Technicians

From: Dallas
IT-1
Contact: [redacted]

EHL

Approved By: [redacted]

Drafted By: [redacted] bjd

K 4/8

b6
b7C

Case ID #: 265C-CG-101942 (Closed) 943

Title: [redacted]
et al;
AOT - IT

Synopsis: To return evidence to Chicago.

Package Copy: Being forwarded under separate cover are the following 1Bs: 49, 53, 153, 251, 349, 362, 384, 390, 399, 423, 435, 445, 447, 448, 449, 451, 485, 522, 535, 551, 561, 588 and 590.

Details: Dallas is returning the following 1Bs: 49, 53, 153, 251, 349, 362, 384, 390, 399, 423, 435, 445, 447, 448, 449, 451, 485, 522, 535, 551, 561, 588 and 590.

265C-CG-101942-943

183 bjd01.ec

LEAD(s):

Set Lead 1:

CHICAGO

AT CHICAGO, IL

Please contact SA [redacted] when the 1Bs are received.

b6
b7C

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-23-2011 BY 60324UCBAW/SB/CMW

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/08/2002

To: Chicago **Attn:** Evidence Control Technicians

From: Dallas
IT-1
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] bjd dej

b6
b7C

Case ID #: 265C-CG-101942 (Closed) -945

Title: [redacted]
et al;
AOT - IT

Synopsis: To return evidence to Chicago.

Package Copy: Being forwarded under separate cover are the following 1Bs: 8, 9, 70, 80, 105, 113, 180, 237, 245, 257, 280, 375, 521, 558, 566, 567, 568, 569, 570, 572, 587, 612, 613 and 617.

Details: Dallas is returning the following 1Bs: 8, 9, 70, 80, 105, 113, 180, 237, 245, 257, 280, 375, 521, 558, 566, 567, 568, 569, 570, 572, 587, 612, 613 and 617.

Please contact SA [redacted] when the 1Bs are received.

♦♦

189bjd01.ec

265C-CG-101942-945

DECLASSIFIED BY 60324UCBAW/SB/CMW
ON 09-23-2011

(Rev. 08-28-2000)

CT-1

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/06/2003

To: Tampa **Attn:** SA [redacted]
San Francisco
~~Chicago~~

From: Detroit
CT-1
Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] :dec

Case ID #: ~~(S)~~ (U) 199R-TP-21605 (Pending) -239
199Q-SF-125746 (Closed) -16
199I-DE-85328 (Closed) -23
265C-CG-101942 (Closed) -946
199Q-DE-88092 (Closed) -25
(U) [redacted] (Pending)

b7A

Title: ~~(S)~~ [redacted]
OO:TP

b6
b7C

[redacted]
IT-Hamas
OO:SF

[redacted]
OO:DE

[redacted]
Quarnic Literacy Institute;
OO:CG

[redacted]
IT-Hamas;
OO:DE

b6
b7C

(U)
Synopsis: ~~(S)~~ Source reporting.

~~SECRET~~

ARD 2/2/03
Route to [redacted]

RJH/cap

265C-CG-101942-946

~~SECRET~~

To: Tampa Attn: SA [redacted] b6 b7C
From: Detroit
Re: (S) 199R-TP-21605 (Pending)
(U)

(U) (S) ~~Derived From : G-3~~
~~Declassify On: X1~~

(U) Details: (S) The following information is considered singular in nature and unauthorized/inappropriate disclosure will likely result in the identification of the Source. Investigation predicated on information herein must be undertaken in a fashion to insure the protection of Source. Dissemination of information contained herein can only be authorized by Detroit and FBI HQ.

(U) (S) [redacted] b6 b7C b7D

(U) (S) [redacted]

(U) (S) [redacted]

(U) (S) [redacted]

~~SECRET~~

To: Tampa Attn: SA [redacted] b6 b7C
From: Detroit
Re: (S) 199R-TP-21605 (Pending)

(U)

[redacted] b6 b7C b7D

(U) (S) Source advised that [redacted]

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-23-2011 BY 60324UCBAW/SB/CMW

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 05/01/03 Time: 17:49

Case ID: 265C-CG-101942 Serial: 948

Description of Document:

Type : EC
Date : 04/15/03
To : CHICAGO
From : DALLAS
Topic: TO RETURN TO CHICAGO ITEMS OF EVIDENCE.

Reason for Permanent Charge-Out:

charged out per [redacted] to be replaced with new serial (949)

b6
b7C

Employee: [redacted]

265C-CG-101942-948

DECLASSIFIED BY 60324UCBAW/SB/CMW
ON 09-23-2011

(U) ~~SECRET~~

05/01/2003 Permanent Charge-Out of Serial ICMLPE20
17:05:43 Page 1

********* Permanent Charge-Out of Serials Summary *********

There are no leads for 265C-CG-101942 with Serial 948 to be discontinued

(U) ~~SECRET~~

DECLASSIFIED BY 60324 UC BAW SAB/sab
ON 12-14-2011

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Precedence: PRIORITY **Date:** 07/08/2003

To: Chicago **Attn:** SSA [redacted] CT-1

From: Kansas City
SQ12, JTTF
Contact: SA [redacted] b6 b7C

Approved By: [redacted] KS/8

Drafted By: [redacted] :pb

Case ID #: 265C-CG-101942 (Pending) -950

Title: VULGAR BETRAYAL;
IT

Synopsis: The purpose of this EC is to request that the Chicago Division send records pertaining to the Kansas City Division's investigation into the Islamic African Relief Agency (IARA), which were obtained by Chicago during the Vulgar Betrayal investigation.

(U) ~~(S)~~ ~~Derived From: G-3~~
~~Declassify On: X1~~

Details: On 04/24/2003, agents from the Kansas City Division traveled to the Chicago Division to review various documents concerning the investigation into the Islamic African Relief Agency (IARA), an NGO based in Columbia, Missouri, and the target of both a 199 and 265 investigation in the Kansas City Division. As part of this review, agents found bank records and other documents contained in the Vulgar Betrayal (265C-CG-101942) case file pertaining to bank accounts held by the IARA. After discussions with SSA [redacted] of the Chicago Division, it was determined that these records would be shipped to the Kansas City Division in order for Kansas City to have the opportunity to fully review the records. Therefore, Kansas City is requesting Chicago package the above referenced documents contained in 265C-CG-~~109242~~, and ship these records to the Kansas City Division. b6 b7C

101942

7-9-03

~~SECRET~~

To [redacted]

Covered ARD 7/14/03 please close 265C-CG-101942-950

LEAD(s):

Set Lead 1: (Action)

CHICAGO

AT CHICAGO, ILLINOIS

Request Chicago package the documents pertaining to the Islamic African Relief Agency, from Chicago file (265C-CG-101942) for shipment to the Kansas City Division.

♦♦

(Rev. 08-28-2000)

DECLASSIFIED BY 60324UCBAW/SB/CMW
ON 09-23-2011

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/01/2003

To: Charlotte
Chicago
Detroit
Indianapolis
Kansas City
Los Angeles
Newark
Pittsburgh
Washington

b6
b7C
b7E

From: Charlotte
6
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] :dbw

Case ID #: (S) [redacted] (Pending)
(U) (U)

(U) **Title:** (S) [redacted]

(U) **Synopsis:** (S) Request a [redacted] on captioned subject be opened and assigned to SA [redacted]

(U) (S)

~~Derived From : G-3~~
~~Declassify On: X3~~

Reference: (S) [redacted]
(S)
(U) (S)
(S)
(S)
(U) (S)
(U) (S)
(S)
(U) (S)
(S)
(U) (S)
(S)

~~SECRET~~

265C-CG-101942-953

[redacted]

(U) ~~SECRET~~

To: Charlotte From: Charlotte
Re: (S) , 12/01/2003

♦♦

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DATE 09-23-2011 BY 60324UCBAW/SB/CMW

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/16/2004

To: Chicago **Attn:** Evidence Control Room
SA [redacted]
SA [redacted]

From: Chicago
CT-1
Contact: IA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] aj

Case ID #: 265C-CG-101942 (Closed) - 954

Title: VULGAR BETRAYAL
AOT - IT - WCC

Synopsis: To return 1B evidence from the Vulgar Betrayal investigation to the Evidence Control Room (ECR).

Full Field Investigation Instituted: 03/20/2002

Details: This is to document 1B evidence collected from the AUSA office on the 11th floor of the Dirksen Federal Building and returned to the ECR. These items were previously checked out for AUSA review in 1999.

The following is a list of 1B's returned to ECR:

1) 1B58
2) 1B383
3) 1B406
4) 1B421
5) 1B459
6) 1B463
7) 1B464
8) 1B466
9) 1B467
10) 1B468
11) 1B469
12) 1B474
13) 1B477
14) 1B478
15) 1B537
16) 1B549
17) 1B552

♦♦

265C-CG-101942-954
S: 351 aj 01.ec

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-23-2011 BY 60324UCBAW/SB/CMW

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/20/2004

To: Chicago **Attn:** Evidence Control Room
SA
SA

From: Chicago
CT-1
Contact: IA

b6
b7C

Approved By:

Drafted By: aj

Case ID #: 265C-CG-101942 (Closed) – 955

Title: VULGAR BETRAYAL
AOT - IT - WCC

Synopsis: To return 1B evidence from the Vulgar Betrayal investigation to the Evidence Control Room (ECR).

Full Field Investigation Instituted: 03/20/2002

Details: This is to document 1B evidence collected from the AUSA office on the 11th floor of the Dirksen Federal Building and returned to the ECR. These items were previously checked out for AUSA review in 1999.

The following is a list of 1B's returned to ECR:

1)	1B10	18)	402
2)	1B13	19)	437
3)	1B15	20)	473
4)	1B16	21)	531
5)	1B21	22)	534
6)	1B23	23)	550 (3 boxes)
7)	1B25		
8)	1B222		
9)	1B242		
10)	1B259		
11)	1B263		
12)	1B325		
13)	1B328		
14)	1B374		
15)	1B378		
16)	1B387		
17)	1B395		

♦♦

265C-CG-101942-955
S: 355ajal.ec

ALL INFORMATION CONTAINED
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DATE 09-23-2011 BY 60324UCBAW/SB/CMW

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/23/2004

To: Chicago **Attn:** Evidence Control Room
SA
SA

From: Chicago
CT-1
Contact: IA

b6
b7C

Approved By:

Drafted By: : aj

Case ID #: 265C-CG-101942 (Closed) - 956

Title: VULGAR BETRAYAL
AOT - IT - WCC

Synopsis: To return 1B evidence from the Vulgar Betrayal investigation to the Evidence Control Room (ECR).

b7E

Details: This is to document 1B evidence collected from the AUSA office on the 11th floor of the Dirksen Federal Building and returned to the ECR. These items were previously checked out for AUSA review in 1999.

The following is a list of 1B's returned to ECR:

1) 1B14
2) 1B24
3) 1B30
4) 1B132
5) 1B330
6) 1B470
7) 1B488
8) 1B498
9) 1B530
10) 1B538
11) 1B553

♦♦

265C-CG-101942-956
S:357ajo1.ec

(Rev. 01-31-2003)

ALL INFORMATION CONTAINED
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DATE 09-23-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/27/2004

To: Kansas City **Attn:** SA [redacted]
Squad 12/JTTF

From: Chicago
CT-1
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]:aj

Case ID #: [redacted] (Pending) -2377
265C-CG-101942 (Closed) -957 b7A

Title: [redacted]

Synopsis: To forward original FD-192 Chain of Custody form.

Reference: 194B-KC-84792 Serial 4

Enclosure(s): One original FD-192 Chain of Custody form for item 1B 53 of the Vulgar Betrayal investigation.

Details: On July 14, 2003, Chicago forwarded items 1B53, 1B54, 1B256, 1B257, 1B289, 1B310, and 1B440 of the Vulgar Betrayal investigation to Kansas City Division for review. Chicago has located the original FD-192 Chain of Custody form for item 1B53 and is forwarding said document to Kansas City Division.

Copy of 1B53 placed into 1A Section of Vulgar Betrayal file.

265C-CG-101942-957

S:362aj01.ec

To: Kansas City From: Chicago
Re: [redacted] 12/27/2004

b7A

LEAD(s):

Set Lead 1: (Info)

KANSAS CITY

AT KANSAS CITY, MISSOURI

Read and clear.

♦♦

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DATE 09-23-2011 BY 60324UCBAW/SB/CMW

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/23/2004

To: Chicago **Attn:** Evidence Control Room
SA
SA

From: Chicago
CT-1
Contact: IA

b6
b7C

Approved By:

Drafted By: aj

Case ID #: 265C-CG-101942 (Closed) -958

Title: VULGAR BETRAYAL
AOT - IT - WCC

Synopsis: To return 1B evidence from the Vulgar Betrayal investigation to the Evidence Control Room (ECR).

b7E

Details: This is to document 1B evidence collected from the AUSA office on the 11th floor of the Dirksen Federal Building and returned to the ECR. These items were previously checked out for AUSA review in 1999. The Chain of Evidence forms, FD-192s, could not be located for the below-listed items.

The following is a list of 1B's returned to ECR:

1) 1B183
2) 1B198
3) 1B225
4) 1B284
5) 1B329
6) 1B343
7) 1B344
8) 1B345
9) 1B346
10) 1B352
11) 1B361
12) 1B376
13) 1B379
14) 1B386
15) 1B405
16) 1B479

♦♦

265C-CG-101942-958
S: 358aj01.ec

(Rev. 01-31-2003)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-23-2011 BY 60324UCBAW/SB/CMW

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/29/2004

To: Chicago **Attn:** SA [redacted]
SA [redacted]

b6
b7C

From: Chicago
CT-1
Contact: IA [redacted]

Approved By: [redacted]

Drafted By: [redacted] aj

Case ID #: 265C-CG-101942 (Closed) -959

Title: VULGAR BETRAYAL;
IT - AOT - WCC

Synopsis: To place FD-192, Chain of Custody, forms and notes into 1A envelopes and place into Vulgar Betrayal case file.

Details: Several original FD-192, Chain of Custody, forms were located for 1B evidence in the Vulgar Betrayal investigation, however there were no accompanying documents. The following forms were placed into envelope marked 1A245 for placement in the Sub 1A file: 1B249, 1B335, 1B342, 1B454, 1B461, and 1B532. According to the Evidence Control Room (ECR), items 1B335, 1B342, and 1B461 were removed from ACS.

In a separate envelope marked 1A246 is an Excel spreadsheet of the 1B evidence located on the 11th floor of the United States Attorney Office. All but two (2) items were returned to ECR: 1B249 and 1B454.

SA [redacted] made some notes in March 2002 regarding the location of several 1B items. These notes have been placed into envelope marked 1A247 for placement into the Vulgar Betrayal case file.

♦♦

265C-CG-101942-959

S: 364201.ec

ALL INFORMATION CONTAINED
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DATE 09-23-2011 BY 60324UCBAW/SB/CMW

Aspen Systems Corporation
An Employee-Owned Company

2277 Research Boulevard ✦ Rockville, MD 20850 ✦ (301) 519-5000
http://www.aspensys.com

October 6, 1998

via Federal Express

[redacted]
Federal Bureau of Investigation
219 S. Dearborn Street
Suite 905
Chicago, IL 60604

b6
b7C

Dear [redacted]

Per your request, enclosed please find the following FBI 1B numbers:

1B 5
1B 7
1B 41
1B 42
1B 56
1B 58
1B 60
1B 61
1B 67
1B 68
1B 74
1B 97
1B 104
1B 105
1B 152
1B 153
1B 194
1B 221
1B 222
1B 223
1B 225
1B 242
1B 243
1B 244

265C-CG-101942-960

ALL INFORMATION CONTAINED
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DATE 09-23-2011 BY 60324UCBAW/SB/CMW

1B 248
1B 249

Also, enclosed is one notebook regarding [redacted]

This shipment contains the entire contents of Aspen Box numbers 001A, 001C, 011, 016, 017, and 018.

Please contact me if you have any questions, or need additional assistance. I may be reached at [redacted]

Sincerely,

[redacted]

Project Supervisor

b6
b7C

cc [redacted] Aspen Systems Corporation
[redacted] Aspen Systems Corporation
[redacted] West River Group
[redacted] West River Group

/jm

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ON 09-23-2011

Title and Character of Case:

NORTH AMERICAN ISLAMIC TRUST INC

[redacted]

b3
b6
b7C

Date Property Acquired: [redacted]

Source from which Property Acquired: [redacted]

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

Grand Jury Material - YES (Disseminate only pursuant to Rule 6(e))

Description of Property:
1B 5

Date Entered

[redacted]

Barcode: E10383 26 Location:

12/04/1996

(U)

Case Number: 265C-CG-101942 (S) - 1B 5
Owning Office: CHICAGO

SEARCHED_____ INDEXED_____
SERIALIZED_____ FILED_____
DEC 09 1996
FBI - CHICAGO

DECLASSIFIED BY 60324UCBAW/SB/CMW
ON 09-23-2011

01/02/97
12:01:36

FD-192

ICMIPR01
Page 1

Title and Character of Case:

NORTH AMERICAN ISLAMIC TRUST INC

[redacted]

b3
b6
b7C

Date Property Acquired: [redacted] Source from which Property Acquired: [redacted]

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Grand Jury Material - YES (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 7

[redacted]

Barcode: E10385 69 Location: 01/02/1997

SEARCHED INDEXED
SERIALIZED FILED
JAN 2 1997
FBI — Chic

(U)

Case Number: 265C-CG-101942 (S) -1B7
Owning Office: CHICAGO

DECLASSIFIED BY 60324UCBAW/SB/CMW
ON 09-23-2011

Title and Character of Case:

NORTH AMERICAN ISLAMIC TRUST INC

b3
b6
b7C

Date Property Acquired:

Source from which Property Acquired:

Anticipated Disposition:

Acquired By:

Case Agent:

Grand Jury Material - YES (Disseminate only pursuant to Rule 6(e))

Description of Property:
1B 41

Date Entered

Barcode: E1177650 Location:

04/21/1997

(U)

Case Number: 265C-CG-101942 (S) - 1841

Owning Office: CHICAGO

DECLASSIFIED BY 60324UCBAW/SB/CMW
ON 09-23-2011

Title and Character of Case:

NORTH AMERICAN ISLAMIC TRUST INC

b3
b6
b7C

Date Property Acquired: Source from which Property Acquired:

Anticipated Disposition: Acquired By: Case Agent:

Grand Jury Material - YES (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 42

Barcode: E117765 Location: 04/21/1997

9/23/98
records not coded. Waiting for reply from KUC

b6
b7C

(U) (S) -1B42

Case Number: 265C-CG-101942
Owning Office: CHICAGO

DECLASSIFIED BY 60324UCBAW/SB/CMW
ON 09-23-2011

05/13/97
16:05:34

[redacted]

FD-192

Title and Character of Case:

NORTH AMERICAN ISLAMIC TRUST INC
[redacted]

b3
b6
b7C

Date Property Acquired: [redacted]

Source from which Property Acquired: [redacted]

Anticipated Disposition: [redacted]

Acquired By: [redacted]

Case Agent: [redacted]

Grand Jury Material - YES (Disseminate only pursuant to Rule 6(e))

Description of Property:
1B 56

Date Entered
05/13/1997

[redacted]

Barcode: E1177207 Location:

[redacted]

Case Number: 265C-CG-101942 (U) 1B56
Owning Office: CHICAGO

[redacted]

SEARCHED INDEXED
SERIALIZED FILED
MAY 19 1997
FBI — CHICAGO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-23-2011 BY 60324UCBAW/SB/CMW

05/13/97
16:05:18

[redacted]

FD-192

Title and Character of Case:

NORTH AMERICAN ISLAMIC TRUST INC [redacted]

b3
b6
b7C

Date Property Acquired: Source from which Property Acquired:

[redacted]

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Grand Jury Material - YES (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 57

[redacted]

Barcode: E11770 8 Location: 05/13/1997

[redacted]

(U)

Case Number: 265C-CG-101942 (8)
Owning Office: CHICAGO

[redacted]

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 19 1997
FBI — CHICAGO

DECLASSIFIED BY 60324UCBAW/SB/CMW
ON 09-23-2011

Title and Character of Case:

NORTH AMERICAN ISLAMIC TRUST INC

b3
b6
b7C

Date Property Acquired: Source from which Property Acquired:

Anticipated Disposition: Acquired By: Case Agent:

Grand Jury Material - YES (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 60

Barcode: E1177713 Location: 05/13/1997

(U)

Case Number: 265C-CG-101942 (S) 1B60
Owning Office: CHICAGO

SEARCHED INDEXED
SERIALIZED FILED
MAY 19 1997
FBI — CHICAGO

DECLASSIFIED BY 60324UCBAW/SB/CMW
ON 09-23-2011

Title and Character of Case:

NORTH AMERICAN ISLAMIC TRUST INC

[redacted]

b3
b6
b7C

Date Property Acquired: Source from which Property Acquired:

[redacted]

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Grand Jury Material - YES (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 61

[redacted]

Barcode: E1177713 Location: 05/13/1997

[redacted]

(U)

Case Number: 265C-CG-101942 (S) 1B 61
Owning Office: CHICAGO

[redacted]

SEARCHED_____ INDEXED_____
SERIALIZED_____ FILED_____
MAY 1 9 1997
FBI — CHICAGO

DECLASSIFIED BY 60324UCBAW/SB/CMW
ON 09-29-2011

Title and Character of Case:

NORTH AMERICAN ISLAMIC TRUST INC

b3
b6
b7C

Date Property Acquired: Source from which Property Acquired:

Anticipated Disposition: Acquired By: Case Agent:

Grand Jury Material - YES (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 67

Barcode: E1064920 Location: 05/13/1997

(U)

265C-CG-101942 - 1B67

Case Number: 265C-CG-101942 (S)
Owning Office: CHICAGO

~~SECRET~~

SEARCHED INDEXED
SERIALIZED FILED
MAY 1 9 1997
FBI — CHICAGO

1B67

DECLASSIFIED BY 60324UCBAW/SB/CMW
ON 09-23-2011

Title and Character of Case:

NORTH AMERICAN ISLAMIC TRUST INC

b3
b6
b7C

Date Property Acquired: Source from which Property Acquired:

Anticipated Disposition: Acquired By: Case Agent:

Grand Jury Material - YES (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 68

Barcode: E11777/6 Location: 05/13/1997

(U)

Case Number: 265C-CG-101942 (S) 1B68
Owning Office: CHICAGO

SEARCHED INDEXED
SERIALIZED FILED
MAY 19 1997
FBI — CHICAGO

DECLASSIFIED BY 60324UCBAW/SB/CMW
ON 09-[redacted]2011

Title and Character of Case:

NORTH AMERICAN ISLAMIC TRUST INC
[redacted]

b6
b7C

Date Property Acquired: Source from which Property Acquired:

[redacted]

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 74

[redacted]

Barcode: E177723 Location: 06/10/1997

[redacted]

(U)

Case Number: 265C-CG-101942 (S) -1874
Owning Office: CHICAGO

[redacted]

DECLASSIFIED BY 60324UCBAW/SB/CMW
ON 09-2[redacted]-2011

09/03/97
13:09:06

[redacted]

FD-192

ICMIPR01
Page 1

Title and Character of Case:

NORTH AMERICAN ISLAMIC TRUST INC

[redacted]

b6
b7C

Date Property Acquired: Source from which Property Acquired:

[redacted]

Anticipated Disposition: Acquired By:

[redacted]

Case Agent:

[redacted]

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property:
1B 97

Date Entered

[redacted]

Barcode: E11777717 Location:

09/03/1997

(U)

Case Number: 265C-CG-101942 (S) 1B 97
Owning Office: CHICAGO

[redacted]

DECLASSIFIED BY 60324UCBAW/SB/CMW
ON 09-23-2011

Title and Character of Case:

NORTH AMERICAN ISLAMIC TRUST INC
[redacted]

b3
b6
b7C

Date Property Acquired: Source from which Property Acquired:

[redacted]

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Grand Jury Material - YES (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 104

[redacted]

Barcode: E1177580 Location: 10/06/1997

Case Number: 265C-CG-101942 (U) ~~(S)~~ - 1B104
Owning Office: CHICAGO

[redacted]

DECLASSIFIED BY 60324UCBAW/SB/CMW
ON 09-23-2011

Title and Character of Case:

NORTH AMERICAN ISLAMIC TRUST INC

[redacted]

b3
b6
b7C

Date Property Acquired: Source from which Property Acquired:

[redacted]

Anticipated Disposition: Acquired By:

[redacted]

Case Agent:

[redacted]

Grand Jury Material - YES (Disseminate only pursuant to Rule 6(e))

Date Entered

Description of Property:
1B 105

[redacted]

Barcode: E11775-81 Location:

10/06/1997

(U)

Case Number: 265C-CG-101942 (S) -1B105
Owning Office: CHICAGO

[redacted]

DECLASSIFIED BY 60324UCBAW/SB/CMW
ON 09-23-2011

11/12/97
10:11:39

~~SECRET~~
FD-192

Title and Character of Case:

NORTH AMERICAN ISLAMIC TRUST INC

[redacted]

b3
b6
b7C

Date Property Acquired: Source from which Property Acquired:

[redacted]

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Grand Jury Material - YES (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 152

[redacted]

Barcode: E1177490 Location: 11/12/1997

(U)

Case Number: 265C-CG-101942 ~~(S)~~ - 1B152
Owning Office: CHICAGO

~~SECRET~~

DECLASSIFIED BY 60324UCBAW/SB/CMW
ON 09-23-2011

Title and Character of Case:

NORTH AMERICAN ISLAMIC TRUST INC

[redacted]

b3
b6
b7C

Date Property Acquired: Source from which Property Acquired:

[redacted]

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Grand Jury Material - YES (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 153

[redacted]

Barcode: E1177490 Location: 11/12/1997

(U)

Case Number: 265C-CG-101942 (S) - 1B153
Owning Office: CHICAGO

~~SECRET~~

DECLASSIFIED BY 60324UCBAW/SB/CMW
ON 09-23-2011

Title and Character of Case:

NORTH AMERICAN ISLAMIC TRUST INC

[redacted]

b3
b6
b7C

Date Property Acquired: Source from which Property Acquired:

[redacted]

Anticipated Disposition: Acquired By:

[redacted]

Case Agent:

[redacted]

Grand Jury Material - YES (Disseminate only pursuant to Rule 6(e))

Description of Property:
1B 183

Date Entered

[redacted]

Barcode: E1177421 Location:

11/24/1997

(U)

Case Number: 265C-CG-101942 ~~(S)~~ 1B183
Owning Office: CHICAGO

~~SECRET~~

DECLASSIFIED BY 60324UCBAW/SB/CMW
ON 09-23-2011

Title and Character of Case:

NORTH AMERICAN ISLAMIC TRUST INC

[redacted]

b3
b6
b7C

Date Property Acquired: Source from which Property Acquired:

[redacted]

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Grand Jury Material - YES (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 194

[redacted]

Barcode: E1177405 Location: 12/05/1997

(U)

Case Number: 265C-CG-101942 (S) - 1B 194
Owning Office: CHICAGO

~~SECRET~~

DECLASSIFIED BY 60324UCBAW/SB/CMW
ON 11-07-2011

Title and Character of Case:

NORTH AMERICAN ISLAMIC TRUST INC

[redacted]

b3
b6
b7C

Date Property Acquired: [redacted] Source from which Property Acquired: [redacted]

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Grand Jury Material - YES (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 198

[redacted]

Barcode: E117742 Location: 12/05/1997

(U)

Case Number: 265C-CG-101942 (S) 1B198
Owning Office: CHICAGO

~~SECRET~~

Title and Character of Case:

DECLASSIFIED BY 60324UCBAW/SB/CMW
ON 09-23-2011

NORTH AMERICAN ISLAMIC TRUST INC

[redacted]

b3
b6
b7C

Date Property Acquired: [redacted]

Source from which Property Acquired: [redacted]

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

Grand Jury Material - YES (Disseminate only pursuant to Rule 6(e))

Description of Property:
1B 202

Date Entered

[redacted]

Barcode: E117739[illegible] Location:

12/05/1997

Case Number: 265C-CG-101942 (S) - 1B202
Owning Office: CHICAGO

~~SECRET~~

Title and Character of Case:

NORTH AMERICAN ISLAMIC TRUST INC

[redacted]

b3
b6
b7C

Date Property Acquired: Source from which Property Acquired:

[redacted]

Anticipated Disposition: Acquired By: [redacted]

Case Agent: [redacted]

Grand Jury Material - YES (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 205

[redacted]

Barcode: E11773994 Location: 12/05/1997

(U)

Case Number: 265C-CG-101942 ~~(S)~~ ~1B205
Owning Office: CHICAGO

~~SECRET~~

Title and Character of Case:

NORTH AMERICAN ISLAMIC TRUST INC

[redacted]

b3
b6
b7C

Date Property Acquired: Source from which Property Acquired:

[redacted]

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Grand Jury Material - YES (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 211

[redacted]

Barcode: E117388 Location: 12/16/1997

(U)

Case Number: 265C-CG-101942 (S) - 1B211
Owning Office: CHICAGO

~~SECRET~~

Title and Character of Case:

DECLASSIFIED BY 60324UCBAW/SB/CMW
ON 09-23-2011

NORTH AMERICAN ISLAMIC TRUST INC

[redacted]

b3
b6
b7C

Date Property Acquired: Source from which Property Acquired:

[redacted]

Anticipated Disposition: Acquired By:

[redacted]

Case Agent:

[redacted]

Grand Jury Material - YES (Disseminate only pursuant to Rule 6(e))

Description of Property:
1B 213

Date Entered

[redacted]

Barcode: E1177390 Location:

12/16/1997

(U)

Case Number: 265C-CG-101942 (S) – 1B213
Owning Office: CHICAGO

~~SECRET~~

DECLASSIFIED BY 60324UCBAW/SB/CMW
ON 11-0[redacted]2011

Title and Character of Case:

NORTH AMERICAN ISLAMIC TRUST INC
[redacted]

b3
b6
b7C

Date Property Acquired: Source from which Property Acquired:

[redacted]

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Grand Jury Material - YES (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 214

[redacted]

Barcode: E//1773 9// Location: 12/16/1997

(U)

Case Number: 265C-CG-101942 (S) - 1B214
Owning Office: CHICAGO

~~SECRET~~

DECLASSIFIED BY 60324UCBAW/SB/CMW
ON 09-23-2011

Title and Character of Case:

NORTH AMERICAN ISLAMIC TRUST INC

[redacted]

b3
b6
b7C

Date Property Acquired: Source from which Property Acquired:

[redacted]

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Grand Jury Material - YES (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 221

[redacted]

Barcode: E177378 Location: 01/06/1998

(U)

Case Number: 265C-CG-101942 (S) -1B221
Owning Office: CHICAGO

~~SECRET~~

DECLASSIFIED BY 60324UCBAW/SB/CMW
ON 09-28-2011

01/06/98
14:01:32

~~SECRET~~
FD-192

Title and Character of Case:

NORTH AMERICAN ISLAMIC TRUST INC

b3
b6
b7C

Date Property Acquired: Source from which Property Acquired:

Anticipated Disposition: Acquired By: Case Agent:

Grand Jury Material - YES (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 222

Barcode: E1177379 Location: 01/06/1998

(U)

Case Number: 265C-CG-101942 ~~(S)~~ -1B 222
Owning Office: CHICAGO

~~SECRET~~

DECLASSIFIED BY 60324UCBAW/SB/CMW
ON 09-23-2011

Title and Character of Case:

NORTH AMERICAN ISLAMIC TRUST INC

b3
b6
b7C

Date Property Acquired: Source from which Property Acquired:

Anticipated Disposition: Acquired By: Case Agent:

Grand Jury Material - YES (Disseminate only pursuant to Rule 6(e))

Description of Property:
1B 223

Date Entered

Barcode: E117738 Location:

01/06/1998

(U)

Case Number: 265C-CG-101942 ~~(S)~~ - 1B 223
Owning Office: CHICAGO

~~SECRET~~

DECLASSIFIED BY 60324UCBAW/SB/CMW
ON 09-23-2011

Title and Character of Case:

NORTH AMERICAN ISLAMIC TRUST INC

[redacted]

b3
b6
b7C

Date Property Acquired: Source from which Property Acquired:

[redacted]

Anticipated Disposition: Acquired By: Case Agent:

[redacted]

Grand Jury Material - YES (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 225

[redacted]

Barcode: E11773822 Location: 01/06/1998

(U)

Case Number: 265C-CG-101942 ~~(S)~~ -1822-
Owning Office: CHICAGO

~~SECRET~~

DECLASSIFIED BY 60324UCBAW/SB/CMW
ON 09-28-2011

Title and Character of Case:

NORTH AMERICAN ISLAMIC TRUST INC

b3
b6
b7C

Date Property Acquired: Source from which Property Acquired:

Anticipated Disposition: Acquired By: Case Agent:

Grand Jury Material - YES (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 242

Barcode: E1177500 Location: 01/15/1998

Case Number: 265C-CG-101942 (S) -1B242
Owning Office: CHICAGO

~~SECRET~~

DECLASSIFIED BY 60324UCBAW/SB/CMW
ON 09-23-2011

Title and Character of Case:

NORTH AMERICAN ISLAMIC TRUST INC

[redacted]

b3
b6
b7C

Date Property Acquired: Source from which Property Acquired:

[redacted]

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Grand Jury Material - YES (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 243

[redacted]

Barcode: E1177501 Location: 01/15/1998

(U)

Case Number: 265C-CG-101942 ~~(S)~~ 1B243
Owning Office: CHICAGO

~~SECRET~~

DECLASSIFIED BY 60324UCBAW/SB/CMW
ON 09-23-2011

Title and Character of Case:

NORTH AMERICAN ISLAMIC TRUST INC

b3
b6
b7C

Date Property Acquired: Source from which Property Acquired:

Anticipated Disposition: Acquired By: Case Agent:

Grand Jury Material - YES (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 244

Barcode: E1177502 Location: 01/15/1998

(U)

Case Number: 265C-CG-101942 (S) — 16244
Owning Office: CHICAGO

~~SECRET~~

Title and Character of Case:

NORTH AMERICAN ISLAMIC TRUST INC
[redacted]

b3
b6
b7C

Date Property Acquired: Source from which Property Acquired:

[redacted]

Anticipated Disposition: Acquired By: Case Agent:

[redacted] [redacted]

Description of Property: Date Entered
1B 249

[redacted]

Barcode: E11777O5 Location: 03/12/1998
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

(U)

Case Number: 265C-CG-101942 (S) 1B249
Owning Office: CHICAGO

[redacted]

(Rev. 01-31-2003)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

DATE: 11-10-2011
CLASSIFIED BY 60324UCBAW/SB/CMW
REASON: 1.4 (C)
DECLASSIFY ON: 11-10-2036

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/29/2005

b6
b7C
b7E

To: Counterterrorism **Attn:** [redacted]
UC [redacted]

Boston **Attn:** SA [redacted]
Kansas City **Attn:** SA [redacted]
SA
Louisville **Attn:** SA
SA
Chicago **Attn:** SA
SA
SA
SA
SA
SA
SA
SA
SA
Dallas **Attn:** SA
SA
Pittsburgh **Attn:** SA
Detroit **Attn:** SA
New York **Attn:** SA
Springfield **Attn:** SA
Washington **Attn:** SA
SA
Los Angeles **Attn:** SA
Oklahoma City **Attn:** SA
Orlando **Attn:** SA
St. Louis **Attn:** SA

From: Indianapolis
Squad 3 /JTTF
Contact: [redacted]
SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

(U) **Case ID #:** ~~(S)~~ [redacted] (Pending) 339
~~(S)~~ (Pending) 122
(U)

~~SECRET~~

315a-CG-101942-944

To: Counterterrorism From: Indianapolis
Re: (S) 06/29/2005

(U)

(U) (S) (Pending) 58
(U) (S) (Pending) 147
(U) (S) (Pending) 312
(U) (S) (Pending) 931
(U) (S) (Pending) 1132
(U) (S) (Pending) 23
(S)
(U) (S) (Pending) 99
(U) (S) (Pending) 1366
(U) (S) (Pending) 85
(S)
(U) (S) (Pending) 74
(U) (S) (Pending) 74
(U) (S) (Pending) 290
(U) (S) (Pending) 221
(U) (S) (Pending) 664
(U) (S) (Pending) 2140
(U) (S) (Pending) 1052

b1
b6
b7C
b7E

(U)
Title: (S)

(U) (S)
IT - HAMAS

(U) (S)
IT - HAMAS

(U)

(U) (S)

~~**Derived From : G-1**~~
~~**Declassify On: X1**~~

(U)

(U) **Details:** (S) This EC is being submitted to

DECLASSIFIED BY 60324UCBAW/SB/CMW
ON 09-26-2011

Case ID	Status	Opened	Reopened	Closed	Primary Investigator	Subfile Name
(U) 265C-CG-101942-YY (S)	C4	01/30/1997		03/24/1997		
(U) 265C-CG-101942-YYY (S)	C4	02/05/1997		03/22/1997		
(U) 265C-CG-101942-Z (S)	C4	01/22/1997		03/12/1997		
(U) 265C-CG-101942-ZZ (S)	C4	01/30/1997		03/22/1997		
(U) 265C-CG-101942-ZZZ (S) (MAYA AUDIO CENTER)	C4	02/05/1997		03/25/1997		
(U) 265C-CG-101942-1A (S) (EXHIBITS)	P	09/23/1996				
(U) 265C-CG-101942-1B (S) (FD-192S EVIDENCE)	P	11/15/1996				
(U) 265C-CG-101942-302 (S) (FD302'S & INSERTS)	P	09/19/1996				

~~SECRET~~

b6
b7C

Sub CE - [redacted] 8/5/99

265C-CG-101942-Corr. 1/27/99
(letters)

HI-WW - [redacted] 7/29/99

HI-WWS - [redacted] 7/29/99
(classified)

265C-CG-101942-E2-KK-7S 1/27/99
(- Classified - Intent Relief Assoc.)

Sub Listing

265C-CG-101942-GI-DS 1/27/99
(- classified -
[redacted])

HI-XX [redacted]

HI-XXS [redacted] 8/25/99
(classified)

265C-CG-101942-GI-KS 1/27/99
- classified -
[redacted]

265C-CG-101942-HI-2J 1/27/99

265C-CG-101942-HI-2JS 1/27/99

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-26-2011 BY 60324UCBAW/SB/CMW

265C-G-101942-HI-2 1/27/99

[redacted]

[redacted]

265C-G-101942-HI-25 1/27/99

[redacted]

[redacted]

b6
b7C

265C-G-101942-HI-AA Adnan Investments Inc

HI-AAS " " " (classified)

265C-G-101942-Sub Tel 6/4/99

[redacted]

Tel S 6/4/99

pg 1 of this document begins on pg 220

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01/07/1999
16:27:24

(U) List Case Subfile(S)

ICMCPR14
Page: 24

Case ID	Status	Opened	Reopened	Closed	Primary Investigator	Subfile Name
(U) 265C-CG-101942-SO-S4 (S) ISLAMIC RELIEF AGENCY	P	10/03/1997				
(U) 265C-CG-101942-SO-S5 (S) ABRAR INVESTMENT INC	P	10/03/1997				
(U) 265C-CG-101942-SO-S6 (S) (AMERICAN PRODUCTS INTERNATIONAL	P	10/06/1997				
(U) 265C-CG-101942-SO-S7 (S) (INTERNATIONAL ISLAMIC EDUCATION	P	10/06/1997				
(U) 265C-CG-101942-SS (S) (WOOD RIDGE FOUNTAIN INC)	P	01/29/1997				
(U) 265C-CG-101942-SSS (S) [redacted]	C4	02/04/1997		03/22/1997		
(U) 265C-CG-101942-SS1 (S) (WOOD RIDGE FOUNTAIN FINANCIAL)	P	01/29/1997				
(U) 265C-CG-101942-T (S) [redacted]	C4	01/22/1997		03/21/1997		
(U) 265C-CG-101942-TEL (S) (TOLL INFO & SUBSCRIBERS)	C4	04/16/1997		04/16/1997		
(U) 265C-CG-101942-TT (S) (BMI, INC)	C4	01/30/1997		03/22/1997		
(U) 265C-CG-101942-TTT (S) [redacted]	C4	02/04/1997		03/22/1997		
(U) 265C-CG-101942-U (S) [redacted]	C4	01/22/1997		03/13/1997		
(U) 265C-CG-101942-UU (S) [redacted]	C4	01/30/1997		03/22/1997		
(U) 265C-CG-101942-UUU (S) [redacted]	C4	02/05/1997		03/24/1997		
(U) 265C-CG-101942-V (S) [redacted]	C4	01/22/1997		03/12/1997		
(U) 265C-CG-101942-VV (S) [redacted]	C4	01/30/1997		03/22/1997		
(U) 265C-CG-101942-VVV (S) [redacted]	C4	02/05/1997		03/22/1997		
(U) 265C-CG-101942-W (S) [redacted]	C4	01/22/1997		03/12/1997		
(U) 265C-CG-101942-WW (S) [redacted]	C4	01/30/1997		03/22/1997		
(U) 265C-CG-101942-WWW (S) [redacted]	C4	02/05/1997		03/22/1997		
(U) 265C-CG-101942-X (S) (ISLAMIC AFRICAN RELIEF AGENCY)	C4	01/22/1997		03/21/1997		
(U) 265C-CG-101942-XX (S) [redacted]	C4	01/30/1997		03/22/1997		
(U) 265C-CG-101942-XXX (S) [redacted]	C4	02/05/1997		03/22/1997		
(U) 265C-CG-101942-Y (S) (ISLAMIC CENTER OF CENTRAL MISSO	C4	01/22/1997		03/14/1997		

b6
b7C

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Case ID	Status	Opened	Reopened	Closed	Primary Investigator	Subfile Name
(U) 265C-CG-101942-NN (S)	C4	01/22/1997		03/13/1997		
[redacted]						
(U) 265C-CG-101942-NNN (S)	C4	02/04/1997		03/22/1997		
[redacted]						
(U) 265C-CG-101942-N4 (S)	C4	02/06/1997		03/22/1997		
[redacted]						
(U) 265C-CG-101942-O (S)	C4	01/22/1997		03/13/1997		
[redacted]						
(U) 265C-CG-101942-OO (S)	C4	01/22/1997		03/19/1997		
(UNIVERSAL EDUCATION FUND)						
(U) 265C-CG-101942-OOO (S)	C4	02/04/1997		03/22/1997		
(GOLDEN ARCH TRAVEL AND TRADE)						
(U) 265C-CG-101942-O4 (S)	C4	02/12/1997		03/12/1997		
(KADI INTERNATIONAL CORP)						
265C-CG-101942-P (S)	C4	01/22/1997		03/14/1997		
(U) [redacted]						
(U) 265C-CG-101942-PP (S)	P	01/23/1997				
(ISLAMIC DEVELOPMENT BANK TRUST						
(U) 265C-CG-101942-PPP (S)	C4	02/04/1997		03/25/1997		
(TRAVEL SCOPE INTERNATIONAL)						
(U) 265C-CG-101942-P4 (S)	C4	02/21/1997		03/19/1997		
(SAAR FOUNDATION)						
(U) 265C-CG-101942-Q (S)	C4	01/22/1997		03/14/1997		
(AMANA MUTUAL FUNDS TRUST ACCOUN						
(U) 265C-CG-101942-QQ (S)	P	01/23/1997				
(SOMALIA RELIEF FUND BANK ACCOUN						
(U) 265C-CG-101942-QQQ (S)	C4	02/04/1997		03/22/1997		
(AL RAJHI BANKING AND INVESTMENT						
(U) 265C-CG-101942-Q4 (S)	C4	02/21/1997		03/19/1997		
(MAR JAC)						
(U) 265C-CG-101942-R (S)	C4	01/22/1997		03/13/1997		
[redacted]						
(U) 265C-CG-101942-RR (S)	P	01/24/1997				
[redacted]						
(U) 265C-CG-101942-RRR (S)	P	02/04/1997				
(RIYAD BANK)						
(U) 265C-CG-101942-R4 (S)	P	08/07/1997				
(CLASSIFIED DOCUMENTS)						
(U) 265C-CG-101942-S (S)	C4	01/22/1997		03/14/1997		
[redacted]						
(U) 265C-CG-101942-SBP (S)	P	09/19/1996				
(SUBPOENAS)						
(U) 265C-CG-101942-SO-S1 (S)	P	10/03/1997				
ISLAMIC RELIEF ASSOCIATION						
265C-CG-101942-SO-S2 (S)	P	10/06/1997				
(U) (ILAHI INVESTMENT CO)						
265C-CG-101942-SO-S3 (S)	P	10/06/1997				
(U) (CRESENT INVESTMENT CO)						

b6
b7C

Case ID	Status	Opened	Reopened	Closed	Primary Investigator	Subfile Name
(U) 265C-CG-101942-H4 (S)	C4	02/06/1997		03/22/1997		
[redacted]						
(U) 265C-CG-101942-I (S)	P	09/19/1996				
(CONTRACTS)						
(U) 265C-CG-101942-II (S)	C4	01/22/1997		03/13/1997		
[redacted]						
(U) 265C-CG-101942-III (S)	C4	01/31/1997		03/22/1997		
[redacted]						
(U) 265C-CG-101942-IRS (S)	P	10/30/1998				
(ANALYTICAL SUBFILE)						
(U) 265C-CG-101942-I4 (S)	C4	02/06/1997		03/22/1997		
(MSA BOOKS AND BOX)						
(U) 265C-CG-101942-J (S)	P	09/23/1996				
(AMERICAN ISLAMIC COLLEGE)						
(U) 265C-CG-101942-JJ (S)	C4	01/22/1997		03/21/1997		
[redacted]						
(U) 265C-CG-101942-JJJ (S)	C4	01/31/1997		03/22/1997		
[redacted]						
(U) 265C-CG-101942-J4 (S)	C4	02/06/1997		03/22/1997		
(AL AMAL MAGAZINE)						
(U) 265C-CG-101942-K (S)	P	11/06/1996				
(BOSNIA TASK FORCE)						
(U) 265C-CG-101942-KK (S)	C4	01/22/1997		03/14/1997		
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(U) 265C-CG-101942-KKK (S)	C4	01/31/1997		03/24/1997		
(M. S. A. LOS ANGELES)						
(U) 265C-CG-101942-K4 (S)	C4	02/06/1997		03/22/1997		
(DIRECTORS ROW)						
(U) 265C-CG-101942-L (S)	P	11/06/1996				
(BOSNIA RELIEF FUND)						
(U) 265C-CG-101942-LL (S)	C4	01/22/1997		03/19/1997		
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(U) 265C-CG-101942-LLL (S)	C4	01/31/1997		03/24/1997		
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(U) 265C-CG-101942-L4 (S)	C4	02/06/1997		03/22/1997		
(MAYA (LOS ANGELES)						
(U) 265C-CG-101942-M (S)	C4	01/22/1997		03/12/1997		
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(U) 265C-CG-101942-MM (S)	C4	01/22/1997		03/14/1997		
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(U) 265C-CG-101942-MMM (S)	C4	01/31/1997		03/24/1997		
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(U) 265C-CG-101942-M4 (S)	C4	02/06/1997		03/25/1997		
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(U) 265C-CG-101942-N (S)	C4	01/22/1997		03/13/1997		
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(U) 265C-CG-101942-NC (S)	P	09/19/1996				
(NEWSPAPER ARTICLES)						

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Case ID	Status	Opened	Reopened	Closed	Primary Investigator	Subfile Name
(U) 265C-CG-101942-H1-M (S) [redacted]	P	08/27/1998			[redacted]	
(U) 265C-CG-101942-H1-MS (S) CLASSIFIED [redacted]	P	08/27/1998				
(U) 265C-CG-101942-H1-N (S) SANA BELL INTERNATIONAL	P	08/27/1998				
(U) 265C-CG-101942-H1-NS (S) CLASSIFIED SANA BELL INTERNATION	P	08/27/1998				
(U) 265C-CG-101942-H1-O (S) [redacted]	P	08/27/1998				
(U) 265C-CG-101942-H1-OS (S) CLASSIFIED [redacted]	P	08/27/1998				
(U) 265C-CG-101942-H1-P (S) [redacted]	P	08/27/1998				
(U) 265C-CG-101942-H1-PS (S) CLASSIFIED [redacted]	P	08/27/1998				
(U) 265C-CG-101942-H1-Q (S) (UNITED ASSOC FOR STUDIES & RESE	P	08/27/1998				
(U) 265C-CG-101942-H1-QS (S) (UNITED ASSOC FOR STUDIES & RESE	P	08/27/1998				
(U) 265C-CG-101942-H1-R (S) [redacted]	P	08/27/1998				
(U) 265C-CG-101942-H1-RS (S) CLASSIFIED [redacted]	P	08/27/1998				
(U) 265C-CG-101942-H1-S (S) [redacted]	P	08/27/1998				
(U) 265C-CG-101942-H1-SS (S) [redacted]	P	08/27/1998				
(U) 265C-CG-101942-H1-T (S) [redacted]	P	08/27/1998				
(U) 265C-CG-101942-H1-TS (S) CLASSIFIED [redacted]	P	08/27/1998				
(U) 265C-CG-101942-H1-U (S) [redacted]	P	08/27/1998				
(U) 265C-CG-101942-H1-US (S) CLASSIFIED [redacted]	P	08/27/1998				
(U) 265C-CG-101942-H1-V (S) [redacted]	P	08/27/1998				
(U) 265C-CG-101942-H1-VS (S) CLASSIFIED [redacted]	P	08/27/1998				
(U) 265C-CG-101942-H1-W (S) [redacted]	P	08/27/1998				
(U) 265C-CG-101942-H1-WS (S) CLASSIFIED [redacted]	P	08/27/1998				
(U) 265C-CG-101942-H1-X (S) [redacted]	P	08/27/1998				
(U) 265C-CG-101942-H1-XS (S) [redacted] CLASSIFIED	P	08/27/1998				

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Case ID	Status	Opened	Reopened	Closed	Primary Investigator	Subfile Name
(U) 265C-CG-101942-HHH (S)	C4	01/31/1997		03/22/1997		
(U) 265C-CG-101942-H1 (S)	P	03/05/1998				
(U) 265C-CG-101942-H1-A (S)	P	08/25/1998				
(U) 265C-CG-101942-H1-AS (S)	P	08/25/1998				
(U) CLASSIFIED) 265C-CG-101942-H1-B (S)	P	08/25/1998				
(U) 265C-CG-101942-H1-BS (S)	P	08/25/1998				
CLASSIFIED) (U) 265C-CG-101942-H1-C (S)	P	08/25/1998				
(U) 265C-CG-101942-H1-CS (S)	P	08/25/1998				
(U) 265C-CG-101942-H1-D (S)	P	08/25/1998				
(U) 265C-CG-101942-H1-DS (S)	P	08/25/1998				
(U) 265C-CG-101942-H1-E (S) (MUSLIM STUDENTS ASSOCIATION)	P	08/25/1998				
(U) 265C-CG-101942-H1-ES (S) (MUSLIM STUDENTS ASSOC - CLASSIF	P	08/25/1998				
(U) 265C-CG-101942-H1-F (S)	P	08/25/1998				
(U) 265C-CG-101942-H1-FS (S)	P	08/25/1998				
(U) 265C-CG-101942-H1-G (S) (MUSLIM AMERICAN SOCIETY)	P	08/25/1998				
(U) 265C-CG-101942-H1-GS (S) (MUSLIM AMERICAN SOCIETY)	P	08/25/1998				
(U) 265C-CG-101942-H1-H (S) (MUSLIM ARAB YOUTH ASSOC)	P	08/25/1998				
(U) 265C-CG-101942-H1-HS (S) (MUSLIM ARAB YOUTH ASSOC-CLASSIF	P	08/25/1998				
(U) 265C-CG-101942-H1-I (S)	P	08/27/1998				
(U) 265C-CG-101942-H1-IS (S) CLASSIFIED	P	08/27/1998				
(U) 265C-CG-101942-H1-J (S)	P	08/27/1998				
(U) 265C-CG-101942-H1-JS (S)	P	08/28/1998				
(U) 265C-CG-101942-H1-L (S)	P	08/26/1998				
(U) 265C-CG-101942-H1-LS (S) (CLASSIFIED	P	08/26/1998				

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Case ID	Status	Opened	Reopened	Closed	Primary Investigator	Subfile Name
(U) 265C-CG-101942-G1-ZZ (S)	P	09/04/1997				
(U) MAYA KANSAS CITY, KS						
265C-CG-101942-G1-0 (S)	C4	03/22/1997		03/22/1997		
[redacted]						
(U) 265C-CG-101942-G2 (S)	P	01/23/1997				
(MUSLIM ARAB YOUTH ASSOCIATION B						
(U) 265C-CG-101942-G2-A (S)	P	03/27/1997				
[redacted]						
(U) 265C-CG-101942-G2-B (S)	P	04/04/1997				
(MAYA DETROIT)						
(U) 265C-CG-101942-G2-C (S)	P	04/04/1997				
(MASHREQ BANK)						
(U) 265C-CG-101942-G2-D (S)	P	09/11/1997				
(SARA, INC)						
(U) 265C-CG-101942-G2-D1 (S)	P	09/11/1997				
(ATLAS INTERNATIONAL INC)						
(U) 265C-CG-101942-G2-D10 (S)	P	09/11/1997				
[redacted]						
(U) 265C-CG-101942-G2-D2 (S)	P	09/11/1997				
(LA DOVA HEIGHTS LIMITED)						
(U) 265C-CG-101942-G2-D3 (S)	P	09/11/1997				
(HORAIBI INTERNATIONAL CORP MERI						
(U) 265C-CG-101942-G2-D4 (S)	P	09/11/1997				
(OMEGA INTEGRATED INFORMATION SY						
(U) 265C-CG-101942-G2-D5 (S)	P	09/11/1997				
(I.F.F. GROUP LTD)						
(U) 265C-CG-101942-G2-D6 (S)	P	09/11/1997				
(MOSTAN INTERNATIONAL CORP)						
(U) 265C-CG-101942-G2-D7 (S)	P	09/11/1997				
(COMBS GARDENS LIMITED PARTNERSH						
(U) 265C-CG-101942-G2-D8 (S)	P	09/11/1997				
(NEW DELTA DEVELOPMENT LTD PARTN						
(U) 265C-CG-101942-G2-D9 (S)	P	09/11/1997				
(BAKHATY ENTERPRISES INC)						
(U) 265C-CG-101942-G3 (S)	P	03/05/1997				
(MAYA UNMAH RELIEF FUND)						
(U) 265C-CG-101942-G3-A (S)	P	09/04/1997				
[redacted]						
(U) 265C-CG-101942-G3-AS (S)	P	10/06/1997				
[redacted]						
(U) 265C-CG-101942-G4 (S)	C4	02/06/1997		03/22/1997		
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(U) 265C-CG-101942-H (S)	P	09/27/1996				
[redacted]						
(U) 265C-CG-101942-H-S (S)	P	08/27/1998				
CLASSIFIED [redacted]						
(U) 265C-CG-101942-HH (S)	C4	01/22/1997		03/14/1997		
[redacted]						

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Case ID	Status	Opened	Reopened	Closed	Primary Investigator	Subfile Name
(U) 265C-CG-101942-G1-O (S)	P	03/22/1997				
(U) [redacted] 265C-CG-101942-G1-OO (S) [redacted]	P	03/24/1997				
(U) 265C-CG-101942-G1-P (S)	P	03/22/1997				
(U) [redacted] 265C-CG-101942-G1-PP (S)	P	03/25/1997				
(MAYA AUDIO CENTER)						
(U) 265C-CG-101942-G1-Q (S)	P	03/22/1997				
(AL-AMAL MAGAZINE)						
(U) 265C-CG-101942-G1-QQ (S)	P	03/25/1997				
(MAYA WOMENS COMMITTEE)						
(U) 265C-CG-101942-G1-R (S)	P	03/22/1997				
(U) [redacted] 265C-CG-101942-G1-RR (S)	P	03/25/1997				
(AL-ULA INC)						
(U) 265C-CG-101942-G1-S (S)	P	03/22/1997				
(U) [redacted] 265C-CG-101942-G1-SS (S)	P	03/25/1997				
(U) [redacted] 265C-CG-101942-G1-T (S)	P	03/22/1997				
(MERIDIAN VILLAGE LTD)						
(U) 265C-CG-101942-G1-TT (S)	P	03/25/1997				
(U) (TRAVEL SCOPE INTERNATIONAL)						
265C-CG-101942-G1-U (S)	P	03/22/1997				
(U) [redacted] 265C-CG-101942-G1-UU (S)	P	04/29/1997				
MAYA OF DEARBORN, MICHIGAN						
(U) 265C-CG-101942-G1-V (S)	P	03/22/1997				
(U) (OCCUPATIONAL LAND FUND)						
(U) 265C-CG-101942-G1-VV (S)	P	08/29/1997				
(U) [redacted] 265C-CG-101942-G1-W (S)	P	03/22/1997				
(U) [redacted] 265C-CG-101942-G1-WW (S)	P	09/04/1997				
(U) HOLY LAND FOUNDATION						
265C-CG-101942-G1-WWS (S)	P	10/06/1997				
(HOLY LONAD FOUNDATION)						
(U) 265C-CG-101942-G1-X (S)	P	03/22/1997				
(U) [redacted] 265C-CG-101942-G1-XX (S)	P	09/04/1997				
(U) [redacted] 265C-CG-101942-G1-Y (S)	P	03/22/1997				
(U) [redacted] 265C-CG-101942-G1-YY (S)	P	09/04/1997				
(U) [redacted] 265C-CG-101942-G1-Z (S)	P	03/22/1997				
(MAYA LOS ANGELES)						

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Case ID	Status	Opened	Reopened	Closed	Primary Investigator	Subfile Name
(U) 265C-CG-101942-G1-C9 (S)	P	03/31/1997				
(BAIT UI MAL INC)						
265C-CG-101942-G1-D (S)	P	03/22/1997				
(U) [redacted]						
265C-CG-101942-G1-DD (S)	P	03/22/1997				
(U) (MAYA JERSEY CITY)						
265C-CG-101942-G1-E (S)	P	03/22/1997				
(AL RAIHI BANKING & INVESTMENT)						
(U) 265C-CG-101942-G1-EE (S)	P	03/22/1997				
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(U) 265C-CG-101942-G1-F (S)	P	03/22/1997				
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(U) 265C-CG-101942-G1-FF (S)	P	03/22/1997				
[redacted]						
(U) 265C-CG-101942-G1-G (S)	P	03/22/1997				
[redacted]						
(U) 265C-CG-101942-G1-GG (S)	P	03/22/1997				
[redacted]						
(U) 265C-CG-101942-G1-G6 (S)	C4	03/28/1997		03/31/1997		
BMI-VC						
(U) 265C-CG-101942-G1-H (S)	P	03/22/1997				
[redacted]						
(U) 265C-CG-101942-G1-HH (S)	P	03/22/1997				
[redacted]						
(U) 265C-CG-101942-G1-I (S)	P	03/22/1997				
[redacted]						
(U) 265C-CG-101942-G1-II (S)	P	03/24/1997				
(U) [redacted]						
265C-CG-101942-G1-J (S)	P	03/22/1997				
[redacted]						
(U) 265C-CG-101942-G1-JJ (S)	P	03/24/1997				
[redacted]						
(U) 265C-CG-101942-G1-K (S)	P	04/16/1997				
(U) (WAMY INTERNATIONAL)						
265C-CG-101942-G1-KK (S)	P	03/24/1997				
[redacted]						
(U) 265C-CG-101942-G1-L (S)	P	03/22/1997				
[redacted]						
(U) 265C-CG-101942-G1-LL (S)	P	03/24/1997				
(M.S.A. LOS ANGELES)						
(U) 265C-CG-101942-G1-M (S)	P	03/22/1997				
[redacted]						
(U) 265C-CG-101942-G1-MM (S)	P	03/24/1997				
[redacted]						
(U) 265C-CG-101942-G1-N (S)	P	03/22/1997				
[redacted] AUDIO VISUAL)						
265C-CG-101942-G1-NN (S)	P	03/24/1997				
(U) [redacted]						

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	Case ID	Status	Opened	Reopened	Closed	Primary Investigator	Subfile Name
(U)	265C-CG-101942-G (S)	P	09/19/1996				
	(MUSLIM ARAB YOUTH ASSOCIATION)						
(U)	265C-CG-101942-GG (S)	C4	01/22/1997		03/21/1997		
	(MUSLIM STUDENTS ASSOCIATION COL						
(U)	265C-CG-101942-GGG (S)	C4	01/31/1997		03/22/1997		
	(OCCUPATIONAL LAND FUND)						
(U)	265C-CG-101942-GI-A (S)	C4	03/22/1997		03/22/1997		b6 b7C
	[redacted]						
(U)	265C-CG-101942-GI-WWS (S)	C4	02/23/1998		02/27/1998		
	(HOLY LAND FOUNDATION)						
(U)	265C-CG-101942-G1 (S)	P	09/19/1996				
	(FINANCIAL RECORDS OF MUSLIM ARA						
(U)	265C-CG-101942-G1-A (S)	P	03/22/1997				
	[redacted]						
(U)	265C-CG-101942-G1-AA (S)	P	03/22/1997				
	[redacted]						
(U)	265C-CG-101942-G1-AAA (S)	P	08/27/1997				
	MAYA TRAVEL AND TOURS						
(U)	265C-CG-101942-G1-B (S)	P	03/22/1997				
	(GOLDEN ARCH TRAVEL & TRADE)						
(U)	265C-CG-101942-G1-BB (S)	P	03/22/1997				
	(DIRECTORS ROW)						
(U)	265C-CG-101942-G1-BBB (S)	P	08/29/1997				
	[redacted]						
(U)	265C-CG-101942-G1-C (S)	P	03/22/1997				
	(BMI INC)						
(U)	265C-CG-101942-G1-CC (S)	P	03/22/1997				
	(MSA BOOKS & BOX)						
(U)	265C-CG-101942-G1-C1 (S)	P	03/28/1997				
	BMI LEASING INC						
(U)	265C-CG-101942-G1-C10 (S)	P	09/11/1997				
	(BMI LEASING LTD PARTNERSHIP II)						
(U)	265C-CG-101942-G1-C11 (S)	P	09/11/1997				
	[redacted]						
(U)	265C-CG-101942-G1-C2 (S)	P	03/28/1997				
	BMI-LT						
(U)	265C-CG-101942-G1-C3 (S)	P	03/28/1997				
	BMI - REAL ESTATE DEVELOPMENT						
(U)	265C-CG-101942-G1-C4 (S)	P	03/28/1997				
	BMI - CONSTRUCTION FUND						
(U)	265C-CG-101942-G1-C5 (S)	P	03/28/1997				
	BMI - MARC						
(U)	265C-CG-101942-G1-C6 (S)	P	03/31/1997				
	(BMI - VC)						
(U)	265C-CG-101942-G1-C7 (S)	P	03/28/1997				
	BMI-LEASING LIMITED PARTNERSHIP						
(U)	265C-CG-101942-G1-C8 (S)	P	03/28/1997				
	[redacted]						

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Case ID	Status	Opened	Reopened	Closed	Primary Investigator	Subfile Name
(U) 265C-CG-101942-F3-FF (S)	P	08/26/1997				
(U) [redacted]						
(U) 265C-CG-101942-F3-F1 (S)	P	08/26/1997				
(U) SUMMIT PULMINARY AND INTERNATION						
265C-CG-101942-F3-G (S)	P	03/21/1997				
(U) [redacted]						
265C-CG-101942-F3-GG (S)	P	08/26/1997				
(U) [redacted]						
265C-CG-101942-F3-H (S)	P	08/26/1997				
(U) [redacted]						
265C-CG-101942-F3-HH (S)	P	09/30/1997				
(U) [redacted]						
(U) 265C-CG-101942-F3-I (S)	P	08/26/1997				
[redacted]						
265C-CG-101942-F3-J (S)	P	08/26/1997				
(U) [redacted]						
265C-CG-101942-F3-K (S)	P	08/26/1997				
[redacted]						
(U) 265C-CG-101942-F3-L (S)	P	08/26/1997				
[redacted]						
(U) 265C-CG-101942-F3-M (S)	P	08/26/1997				
[redacted]						
(U) 265C-CG-101942-F3-N (S)	P	08/26/1997				
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(U) 265C-CG-101942-F3-P (S)	P	08/26/1997				
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(U) 265C-CG-101942-F3-Q (S)	P	08/27/1997				
[redacted]						
(U) 265C-CG-101942-F3-R (S)	P	08/27/1997				
[redacted]						
(U) 265C-CG-101942-F3-S (S)	P	08/27/1997				
[redacted]						
(U) 265C-CG-101942-F3-T (S)	P	08/27/1997				
[redacted]						
(U) 265C-CG-101942-F3-U (S)	P	08/27/1997				
[redacted]						
(U) 265C-CG-101942-F3-V (S)	P	08/27/1997				
[redacted]						
(U) 265C-CG-101942-F3-W (S)	P	08/27/1997				
[redacted]						
(U) 265C-CG-101942-F3-X (S)	P	08/27/1997				
[redacted]						
(U) 265C-CG-101942-F3-Y (S)	P	08/27/1997				
[redacted]						
(U) 265C-CG-101942-F3-Z (S)	P	08/27/1997				
[redacted]						
(U) 265C-CG-101942-F4 (S)	P	01/23/1997				
(ISNA RELIEF FUND-BANK ACCOUNT N						
(U)	~~SECRET~~					

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Case ID	Status	Opened	Reopened	Closed	Primary Investigator	Subfile Name
(U) 265C-CG-101942-F1-P (S)	P	08/23/1997				
(U) (ISLAMIC SOC. OF GREATER KANSAS						
265C-CG-101942-F1-R (S)	P	08/13/1997				
(U) [redacted]						
265C-CG-101942-F1-S (S)	P	08/23/1997				
(U) (JAYMONT PROPERTIES INC)						
265C-CG-101942-F1-U (S)	P	08/23/1997				
(U) [redacted]						
265C-CG-101942-F1-V (S)	P	08/25/1997				
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(U) 265C-CG-101942-F1-W (S)	P	08/26/1997				
[redacted]						
(U) 265C-CG-101942-F1-X (S)	P	08/26/1997				
(U) [redacted]						
265C-CG-101942-F1-Y (S)	P	08/26/1997				
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(U) 265C-CG-101942-F1-Z (S)	P	08/26/1997				
[redacted]						
(U) 265C-CG-101942-F1-Z1 (S)	P	03/05/1998				
[redacted]						
(U) 265C-CG-101942-F2 (S)	P	01/23/1997				
(ISNA-BANK ACCOUNT NAMES)						
(U) 265C-CG-101942-F3 (S)	P	01/23/1997				
(ISNA PAYROLL-BANK ACCOUNT NAMES						
(U) 265C-CG-101942-F3-A (S)	P	03/21/1997				
[redacted]						
(U) 265C-CG-101942-F3-AA (S)	P	08/26/1997				
[redacted]						
(U) 265C-CG-101942-F3-B (S)	P	03/21/1997				
(MSA SYRIAN RELIEF FUND)						
(U) 265C-CG-101942-F3-BB (S)	P	08/26/1997				
[redacted]						
(U) 265C-CG-101942-F3-C (S)	P	03/21/1997				
(U) (MSA OF THE US & CANADA)						
265C-CG-101942-F3-CC (S)	P	08/26/1997				
[redacted]						
(U) 265C-CG-101942-F3-D (S)	P	03/21/1997				
(U) (MSA COLUMBUS, OHIO)						
265C-CG-101942-F3-DD (S)	P	08/26/1997				
ISLAMIC CIRCLE NORTH AMERICA						
(U) 265C-CG-101942-F3-E (S)	P	03/21/1997				
(ISLAMIC AFRICAN RELIEF AGENCY)						
(U) 265C-CG-101942-F3-EE (S)	P	08/26/1997				
ALEXANDRIA CARPET						
(U) 265C-CG-101942-F3-ES (S)	P	08/26/1998				
(ISLAMIC AFRICAN RELIEF AGENCY-C						
(U) 265C-CG-101942-F3-F (S)	P	03/21/1997				
[redacted]						

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Case ID	Status	Opened	Reopened	Closed	Primary Investigator	Subfile Name
(U) 265C-CG-101942-F1-P (S)	P	08/23/1997				
(ISLAMIC SOC. OF GREATER KANSAS						
(U) 265C-CG-101942-F1-R (S)	P	08/13/1997				
(U) [redacted]						
265C-CG-101942-F1-S (S)	P	08/23/1997				
(U) (JAYMONT PROPERTIES INC)						
265C-CG-101942-F1-U (S)	P	08/23/1997				
(U) [redacted]						
265C-CG-101942-F1-V (S)	P	08/25/1997				
(U) [redacted]						
265C-CG-101942-F1-W (S)	P	08/26/1997				
(U) [redacted]						
265C-CG-101942-F1-X (S)	P	08/26/1997				
(U) [redacted]						
265C-CG-101942-F1-Y (S)	P	08/26/1997				
(U) [redacted]						
265C-CG-101942-F1-Z (S)	P	08/26/1997				
(U) [redacted]						
265C-CG-101942-F1-Z1 (S)	P	03/05/1998				
(U) [redacted]						
265C-CG-101942-F2 (S)	P	01/23/1997				
(ISNA-BANK ACCOUNT NAMES)						
(U) 265C-CG-101942-F3 (S)	P	01/23/1997				
(ISNA PAYROLL-BANK ACCOUNT NAMES						
(U) 265C-CG-101942-F3-A (S)	P	03/21/1997				
(U) [redacted]						
265C-CG-101942-F3-AA (S)	P	08/26/1997				
(U) [redacted]						
(U) 265C-CG-101942-F3-B (S)	P	03/21/1997				
(MSA SYRIAN RELIEF FUND)						
(U) 265C-CG-101942-F3-BB (S)	P	08/26/1997				
(U) [redacted]						
(U) 265C-CG-101942-F3-C (S)	P	03/21/1997				
(MSA OF THE US & CANADA)						
(U) 265C-CG-101942-F3-CC (S)	P	08/26/1997				
(U) [redacted]						
(U) 265C-CG-101942-F3-D (S)	P	03/21/1997				
(MSA COLUMBUS, OHIO)						
(U) 265C-CG-101942-F3-DD (S)	P	08/26/1997				
(U) ISLAMIC CIRCLE NORTH AMERICA						
265C-CG-101942-F3-E (S)	P	03/21/1997				
(U) (ISLAMIC AFRICAN RELIEF AGENCY)						
265C-CG-101942-F3-EE (S)	P	08/26/1997				
ALEXANDRIA CARPET						
(U) 265C-CG-101942-F3-ES (S)	P	08/26/1998				
(ISLAMIC AFRICAN RELIEF AGENCY-C						
(U) 265C-CG-101942-F3-F (S)	P	03/21/1997				
[redacted]						

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Case ID	Status	Opened	Reopened	Closed	Primary Investigator	Subfile Name
(U) 265C-CG-101942-FF5 (S)	P	07/09/1998				
(FORFEITURE-SEIZURE #3150-98-F-0						
(U) 265C-CG-101942-FF6 (S)	P	07/09/1998				
(FORFEITURE-SEIZURE #3150-98-F-0						
(U) 265C-CG-101942-FF7 (S)	P	07/09/1998				
(U) (FORFEITURE-SEIZURE #3150-98-F-0						
265C-CG-101942-FF8 (S)	P	07/09/1998				
(U) (FORFEITURE-SEIZURE #3150-98-F-0						
265C-CG-101942-FF9 (S)	P	07/09/1998				
(U) (FORFEITURE-SEIZURE #3150-98-F-0						
265C-CG-101942-FISUR (S)	C4	04/16/1997		04/16/1997		
(PHSICAL SURVEILLANCE LOGS)						
(U) 265C-CG-101942-F1 (S)	P	09/19/1996				
(ISLAMIC SOCIETY OF NORTH AMERIC						
(U) 265C-CG-101942-F1-A (S)	P	03/20/1997				
(U) [redacted]						
265C-CG-101942-F1-AA (S)	P	08/23/1997				
(TAIBAH INTERNATIONAL AID ASSOC)						
(U) 265C-CG-101942-F1-B (S)	P	04/04/1997				
[redacted]						
(U) 265C-CG-101942-F1-BB (S)	P	09/04/1997				
NORTH GATE COMPUTER CORP						
(U) 265C-CG-101942-F1-BS (S)	P	08/26/1998				
(U) [redacted]						
265C-CG-101942-F1-C (S)	P	08/23/1997				
[redacted]						
(U) 265C-CG-101942-F1-D (S)	P	08/23/1997				
[redacted]						
(U) 265C-CG-101942-F1-E (S)	P	08/23/1997				
(ISLAMIC ASSOC FOR PALESTINE)						
(U) 265C-CG-101942-F1-ES (S)	P	11/17/1998				
(U) (IAP-CLASSIFIED)						
265C-CG-101942-F1-G (S)	P	08/23/1997				
[redacted]						
(U) 265C-CG-101942-F1-H (S)	P	08/23/1997				
[redacted]						
(U) 265C-CG-101942-F1-I (S)	P	08/23/1997				
[redacted]						
(U) 265C-CG-101942-F1-J (S)	P	08/23/1997				
[redacted]						
(U) 265C-CG-101942-F1-K (S)	P	08/23/1997				
[redacted]						
(U) 265C-CG-101942-F1-L (S)	P	08/23/1997				
[redacted]						
(U) 265C-CG-101942-F1-M (S)	P	08/23/1997				
[redacted]						
(U) 265C-CG-101942-F1-N (S)	P	08/23/1997				
(U) [redacted]						

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Case ID	Status	Opened	Reopened	Closed	Primary Investigator	Subfile Name
(U) 265C-CG-101942-E7-B (S)	P	10/31/1997				
[redacted]						
(U) 265C-CG-101942-E7-C (S)	P	10/31/1997				
[redacted]						
(U) 265C-CG-101942-E7-D (S)	P	10/31/1997				
[redacted]						
(U) 265C-CG-101942-E7-E (S)	P	10/31/1997				
[redacted]						
(U) 265C-CG-101942-E7-F (S)	P	10/31/1997				
DIGESTIVE DISEASE						
(U) 265C-CG-101942-E7-G (S)	P	10/31/1997				
[redacted]						
(U) 265C-CG-101942-E7-H (S)	P	10/31/1997				
[redacted]						
(U) 265C-CG-101942-E7-I (S)	P	10/31/1997				
[redacted]						
(U) 265C-CG-101942-E7-J (S)	P	10/31/1997				
[redacted]						
(U) 265C-CG-101942-E7-K (S)	P	10/31/1997				
[redacted]						
(U) 265C-CG-101942-E7-L (S)	P	10/31/1997				
ENDOCRINAL						
(U) 265C-CG-101942-E7-M (S)	P	10/31/1997				
[redacted]						
(U) 265C-CG-101942-E7-N (S)	P	10/31/1997				
[redacted]						
(U) 265C-CG-101942-E7-O (S)	P	10/31/1997				
[redacted]						
(U) 265C-CG-101942-E7-P (S)	P	10/31/1997				
[redacted]						
(U) 265C-CG-101942-E7-Q (S)	P	10/31/1997				
[redacted]						
(U) 265C-CG-101942-F (S)	P	09/19/1996				
(ISLAMIC SOCIETY OF NORTH AMERIC						
(U) 265C-CG-101942-FF (S)	P	12/15/1998	12/15/1998			
(FORFEITURE)						
(U) 265C-CG-101942-FFF (S)	C4	01/31/1997		03/22/1997		
[redacted]						
(U) 265C-CG-101942-FFFF (S)	C4	02/06/1997		03/25/1997		
(AL-ULA INC)						
(U) 265C-CG-101942-FF1 (S)	P	07/09/1998				
(FORFEITURE-SEIZURE #3150-98-F-0						
(U) 265C-CG-101942-FF2 (S)	P	07/09/1998				
(FORFEITURE-SEIZURE #3150-98-F-0						
(U) 265C-CG-101942-FF3 (S)	P	07/09/1998				
(FORFEITURE-SEIZURE #3150-98-F-0						
(U) 265C-CG-101942-FF4 (S)	P	07/09/1998				
(FORFEITURE-SEIZURE #3150-98-F-0						

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Case ID	Status	Opened	Reopened	Closed	Primary Investigator	Subfile Name
(U) 265C-CG-101942-E2-Z4 (S)	P	08/23/1997				
(U) [redacted]						
265C-CG-101942-E2-Z5 (S)	P	08/23/1997				
(U) (ISLAMIC CENTER PASSAIC COUNTY)						
265C-CG-101942-E2-Z6 (S)	P	08/23/1997				
(U) [redacted]						
265C-CG-101942-E2-03 (S)	P	08/19/1997				
(MUSLIM COMM. CENTER (CHICAGO)						
(U) 265C-CG-101942-E3 (S)	P	01/23/1997				
(NAIT EXPENSES BANK ACCOUNT NAME						
(U) 265C-CG-101942-E4 (S)	P	01/23/1997				
(NAIT (ISNA YOUTH CAMP) BANK ACC						
(U) 265C-CG-101942-E5 (S)	P	01/23/1997				
(NAIT PAYROLL BANK ACCOUNT NAMES						
(U) 265C-CG-101942-E6 (S)	P	03/12/1997				
(NAIT ACCT D. WIRE TRANSFERS)						
(U) 265C-CG-101942-E6-A (S)	P	03/12/1997				
(U) [redacted]						
265C-CG-101942-E6-B (S)	P	03/12/1997				
(STATE STREET BANK & TRUST CO (B						
(U) 265C-CG-101942-E6-C (S)	P	03/12/1997				
(JOHN HANCOCK SIGNATURE SERVICES						
(U) 265C-CG-101942-E6-D (S)	P	03/12/1997				
(AMERICAN FUNDS SERVICE CO WELLS						
(U) 265C-CG-101942-E6-E (S)	P	03/12/1997				
(U) (TEMPLETON FOREIGN FUND)						
265C-CG-101942-E6-F (S)	P	03/12/1997				
(U) (BANKERS TRUST CO)						
265C-CG-101942-E6-G (S)	P	03/12/1997				
(WILMINGTON TRUST CO)						
(U) 265C-CG-101942-E6-H (S)	P	03/12/1997				
(CORESTATE BANK NA)						
(U) 265C-CG-101942-E6-I (S)	P	03/12/1997				
(COMMERCE BANK NA)						
(U) 265C-CG-101942-E6-J (S)	P	03/12/1997				
(FIRSTAR BANK (FISTAR TRUST CO)						
265C-CG-101942-E6-K (S)	P	03/12/1997				
(U) [redacted]						
265C-CG-101942-E6-L (S)	P	03/12/1997				
(U) (MORGAN GUARANTY TRUST CO)						
(U) 265C-CG-101942-E6-M (S)	P	03/12/1997				
265C-CG-101942-E6-N (S)	P	03/25/1997				
(U) (BOSTON SAFE DEPOSIT & TRUST CO)						
(U) 265C-CG-101942-E6-O (S)	P	03/25/1997				
(PIMCO FUNDS)						
(U) 265C-CG-101942-E7-A (S)	P	10/31/1997				
[redacted]						

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Case ID	Status	Opened	Reopened	Closed	Primary Investigator	Subfile Name
(U) 265C-CG-101942-E2-Y (S) NEVADA BOB'S ROYAL OAK	P	03/25/1997				
(U) 265C-CG-101942-E2-YY (S) (ISLAMIC SOCIETY OF AUGUSTA)	P	08/23/1997				
(U) 265C-CG-101942-E2-Y3 (S) [redacted]	P	08/23/1997				
(U) 265C-CG-101942-E2-Y4 (S) [redacted]	P	08/23/1997				
265C-CG-101942-E2-Y5 (S) (ISLAMIC CENTER JERSEY CITY)	P	08/23/1997				
(U) 265C-CG-101942-E2-Y6 (S) (U) (FILTER RESEARCH CORP)	P	08/23/1997				
265C-CG-101942-E2-Z (S) CULTURAL ASSOCIATION	P	03/25/1997				
(U) 265C-CG-101942-E2-ZA (S) [redacted]	P	10/28/1997				
(U) 265C-CG-101942-E2-ZB (S) [redacted]	P	10/28/1997				
(U) 265C-CG-101942-E2-ZC (S) [redacted]	P	10/28/1997				
(U) 265C-CG-101942-E2-ZD (S) [redacted]	P	10/28/1997				
(U) 265C-CG-101942-E2-ZE (S) [redacted]	P	10/28/1997				
(U) 265C-CG-101942-E2-ZF (S) [redacted]	P	10/28/1997				
(U) 265C-CG-101942-E2-ZG (S) [redacted]	P	10/28/1997				
(U) 265C-CG-101942-E2-ZH (S) [redacted]	P	10/28/1997				
(U) 265C-CG-101942-E2-ZI (S) [redacted]	P	10/28/1997				
265C-CG-101942-E2-ZJ (S) (U) [redacted]	P	10/28/1997				
265C-CG-101942-E2-ZK (S) (U) [redacted]	P	10/28/1997				
265C-CG-101942-E2-ZL (S) (U) [redacted]	P	10/28/1997				
265C-CG-101942-E2-ZM (S) (U) [redacted]	P	10/28/1997				
265C-CG-101942-E2-ZN (S) (U) [redacted]	P	10/28/1997				
265C-CG-101942-E2-ZO (S) (U) [redacted]	P	10/28/1997				
265C-CG-101942-E2-ZZ (S) (U) (FADEL EDUCATIONAL FOUNDATION)	P	08/23/1997				
265C-CG-101942-E2-Z3 (S) (ISLAMIC SOCIETY OF AKRON)	P	08/23/1997				

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Case ID	Status	Opened	Reopened	Closed	Primary Investigator	Subfile Name
(U) 265C-CG-101942-E2-U3 (S)	P	08/23/1997				
[redacted]						
(U) 265C-CG-101942-E2-U4 (S)	P	08/23/1997				
(MSA INDIANA UNIVERSITY)						
(U) 265C-CG-101942-E2-U5 (S)	P	08/23/1997				
(U) [redacted]						
265C-CG-101942-E2-U6 (S)	P	08/23/1997				
(ISLAMIC CENTER TRI CITIES)						
(U) 265C-CG-101942-E2-V (S)	P	03/19/1997				
(UNIVERSAL EDUCATION FUND)						
(U) 265C-CG-101942-E2-VV (S)	P	08/23/1997				
(ISLAMIC SOC OF CENTRAL NEW YORK						
(U) 265C-CG-101942-E2-VVS (S)	P	10/06/1997				
(ISLAMIC SOCIETY OF CENTRAL NEW						
(U) 265C-CG-101942-E2-V3 (S)	P	08/23/1997				
[redacted]						
(U) 265C-CG-101942-E2-V3S (S)	P	10/06/1997				
[redacted]						
(U) 265C-CG-101942-E2-V4 (S)	P	08/23/1997				
[redacted]						
(U) 265C-CG-101942-E2-V5 (S)	P	08/23/1997				
(U) [redacted]						
(U) 265C-CG-101942-E2-V6 (S)	P	08/23/1997				
(SATURNA CAPITAL CORP)						
(U) 265C-CG-101942-E2-W (S)	P	03/20/1997				
HEART CLINIC P C						
(U) 265C-CG-101942-E2-WW (S)	P	08/23/1997				
[redacted]						
(U) 265C-CG-101942-E2-WWS (S)	P	10/06/1997				
[redacted]						
(U) 265C-CG-101942-E2-W3 (S)	P	08/23/1997				
[redacted]						
(U) 265C-CG-101942-E2-W4 (S)	P	08/23/1997				
[redacted]						
(U) 265C-CG-101942-E2-W5 (S)	P	08/23/1997				
[redacted]						
(U) 265C-CG-101942-E2-W6 (S)	P	08/23/1997				
(ISLAMIC SO GRT SPRINGFIELD)						
(U) 265C-CG-101942-E2-X (S)	P	03/24/1997				
[redacted]						
(U) 265C-CG-101942-E2-X3 (S)	P	08/23/1997				
(ISLAMIC FOUNDATION CENTRAL OHIO						
(U) 265C-CG-101942-E2-X4 (S)	P	08/23/1997				
[redacted]						
(U) 265C-CG-101942-E2-X5 (S)	P	08/23/1997				
[redacted]						
(U) 265C-CG-101942-E2-X6 (S)	P	08/23/1997				
(CENTRAL IL MOSQUE AND ISLAMIC C						

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Case ID	Status	Opened	Reopened	Closed	Primary Investigator	Subfile Name
(U) 265C-CG-101942-E2-Q6 (S)	P	08/20/1997				
MUSLIM COMM. ASSOC. S.F						
(U) 265C-CG-101942-E2-R (S)	P	03/19/1997				
[redacted]						
(U) 265C-CG-101942-E2-RR (S)	C4	04/29/1997		07/01/1997		b6 b7C
[redacted]						
(U) 265C-CG-101942-E2-R3 (S)	P	08/20/1997				
(U) [redacted]						
265C-CG-101942-E2-R4 (S)	P	08/20/1997				
AKEEM INC						
(U) 265C-CG-101942-E2-R5 (S)	P	08/20/1997				
[redacted]						
(U) 265C-CG-101942-E2-R6 (S)	P	08/20/1997				
[redacted]						
(U) 265C-CG-101942-E2-S (S)	P	03/19/1997				
(SAAR)						
(U) 265C-CG-101942-E2-SS (S)	P	08/23/1997				
[redacted]						
(U) 265C-CG-101942-E2-S1 (S)	P	10/06/1997				
(SAFA TRUST INC)						
265C-CG-101942-E2-S2 (S)	P	10/06/1997				
(U) (INTERNATIONAL RELIEF ORGANIZATI						
265C-CG-101942-E2-S3 (S)	P	08/21/1997				
(U) [redacted]						
(U) 265C-CG-101942-E2-S4 (S)	P	08/21/1997				
ISLAMIC SOC. OF SOUTH TEXAS						
(U) 265C-CG-101942-E2-S5 (S)	P	08/21/1997				
[redacted]						
(U) 265C-CG-101942-E2-S6 (S)	P	08/22/1997				
[redacted]						
(U) 265C-CG-101942-E2-S7 (S)	P	09/04/1997				
INTERNATIONAL INSTITUTE FOR ISLA						
(U) 265C-CG-101942-E2-T (S)	P	03/19/1997				
(MAR JAC PROCESSING)						
(U) 265C-CG-101942-E2-TT (S)	P	08/23/1997				
[redacted]						
(U) 265C-CG-101942-E2-T3 (S)	P	08/23/1997				
[redacted]						
(U) 265C-CG-101942-E2-T4 (S)	P	08/23/1997				
[redacted]						
(U) 265C-CG-101942-E2-T5 (S)	P	08/21/1997				
(ISLAMIC CENTER (MADISON)						
(U) 265C-CG-101942-E2-T6 (S)	P	08/23/1997				
(MUSLIM COMM. ASSOC. MOSQUE (CA)						
(U) 265C-CG-101942-E2-U (S)	P	03/19/1997				
(MAR JAC INVESTMENT)						
265C-CG-101942-E2-UU (S)	P	08/23/1997				
(U) [redacted]						

Case ID	Status	Opened	Reopened	Closed	Primary Investigator	Subfile Name
(U) 265C-CG-101942-E2-N (S)	P	03/14/1997				
(U) [redacted] 265C-CG-101942-E2-NN (S)	P	04/04/1997				
(U) (MOSQUE FOUNDATION OF CHICAGO) 265C-CG-101942-E2-N3 (S)	P	09/17/1997				
(U) [redacted] 265C-CG-101942-E2-N4 (S)	P	08/19/1997				
(U) 265C-CG-101942-E2-N5 (S) [redacted]	P	08/19/1997				
(U) 265C-CG-101942-E2-N6 (S) [redacted]	P	08/19/1997				
(U) 265C-CG-101942-E2-O (S) [redacted]	P	03/14/1997				
(U) 265C-CG-101942-E2-OO (S) [redacted]	P	04/04/1997				
(U) 265C-CG-101942-E2-O3 (S) (MUSLIM COMM. CENTER (CHICAGO)	P	08/19/1997				
(U) 265C-CG-101942-E2-O4 (S) [redacted]	P	08/19/1997				
(U) 265C-CG-101942-E2-O5 (S) [redacted]	P	08/19/1997				
(U) 265C-CG-101942-E2-O6 (S) (INDIAN MUSLIM RELIEF COMMITTEE	P	08/19/1997				
(U) 265C-CG-101942-E2-P (S) [redacted]	P	03/14/1997				
(U) 265C-CG-101942-E2-PP (S) (TAWHEED CENTER)	P	04/04/1997				
(U) 265C-CG-101942-E2-P3 (S) [redacted]	P	08/19/1997				
(U) 265C-CG-101942-E2-P4 (S) ISLAMIC COMM. OF BRYAN TEXAS	P	08/20/1997				
(U) 265C-CG-101942-E2-P5 (S) [redacted]	P	08/20/1997				
(U) 265C-CG-101942-E2-P6 (S) [redacted]	P	02/20/1998				
(U) 265C-CG-101942-E2-Q (S) [redacted]	P	03/14/1997				
(U) 265C-CG-101942-E2-QQ (S) (INTERNATIONAL COMPUTER COMMUNIC	P	04/04/1997				
(U) 265C-CG-101942-E2-QQS (S) CLASSIFIED-INFOCOM INC/AKA ICC I	P	08/27/1998				
(U) 265C-CG-101942-E2-Q3 (S) [redacted]	P	08/20/1997				
(U) 265C-CG-101942-E2-Q4 (S) ISLAMIC SOC. GREATER HOUSTON	P	08/20/1997				
(U) 265C-CG-101942-E2-Q5 (S) [redacted]	P	08/20/1997				

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(U) ~~265C-CG-101942-E2-KK2S (S)~~	P	08/25/1998				
(ISLAMIC ASSOC FOR PALESTINE-CLA						
(U) ~~265C-CG-101942-E2-KK3 (S)~~	P	10/06/1997				
(AMERICAN COUNCIL FOR PUBLIC AFF						
(U) ~~265C-CG-101942-E2-KK4 (S)~~	P	10/06/1997				
(CRESCENT INVESTMENT)						
(U) ~~265C-CG-101942-E2-KK5 (S)~~	P	10/06/1997				
(ABRAR INVESTMENT INC)						
~~265C-CG-101942-E2-KK6 (S)~~	P	10/06/1997				
(U) (ISLAMIC RELIEF ASSOC)						
(U) ~~265C-CG-101942-E2-KK7 (S)~~	P	10/06/1997				
(INTERNATIONAL RELIEF ASSOC)						
(U) ~~265C-CG-101942-E2-KK8 (S)~~	P	10/06/1997				
(TAFY ENTERPRISES INC)						
(U) ~~265C-CG-101942-E2-KK9 (S)~~	P	10/06/1997				
(MEF MARKETING INC)						
(U) ~~265C-CG-101942-E2-K3 (S)~~	P	08/13/1997				
(GLOBAL RELIEF FOUNDATION)						
(U) ~~265C-CG-101942-E2-K4 (S)~~	P	08/13/1997				
[redacted]						
(U) ~~265C-CG-101942-E2-K5 (S)~~	P	08/13/1997				
(ISLAMIC CENTER OF CENTRAL MISSO						
(U) ~~265C-CG-101942-E2-K6 (S)~~	P	08/13/1997				
(BIDWELL AND CO)						
(U) ~~265C-CG-101942-E2-L (S)~~	P	03/14/1997				
(AMMANA MUTUAL FUNDS & TRUST)						
(U) ~~265C-CG-101942-E2-LL (S)~~	P	03/27/1997				
(M. H. MOHAJERI DBA MHM ASSOC.,						
(U) ~~265C-CG-101942-E2-L3 (S)~~	P	08/13/1997				
[redacted]						
(U) ~~265C-CG-101942-E2-L5 (S)~~	P	08/13/1997				
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(U) ~~265C-CG-101942-E2-L6 (S)~~	P	08/13/1997				
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(U) ~~265C-CG-101942-E2-M (S)~~	P	03/14/1997				
(U) (ISLAMIC CENTER OF CENTRAL MO)						
~~265C-CG-101942-E2-MM (S)~~	P	04/04/1997				
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(U) ~~265C-CG-101942-E2-M1 (S)~~	P	03/20/1997				
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(U) ~~265C-CG-101942-E2-M4 (S)~~	P	08/13/1997				
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(U) ~~265C-CG-101942-E2-M5 (S)~~	P	08/13/1997				
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(U) ~~265C-CG-101942-E2-M6 (S)~~	P	08/13/1997				
(ISLAMIC CENTER SAN DIEGO)						
(U) ~~265C-CG-101942-E2-M6S (S)~~	P	09/04/1997				
ISLAMIC CENTER OF SAN DIEGO						

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(U)(HUMAN CONCERN INTERNATIONAL)						
265C-CG-101942-E2-H5 (S)	P	08/12/1997				
(U) [redacted]						
265C-CG-101942-E2-H6 (S)	P	08/12/1997				
(U) [redacted]						
265C-CG-101942-E2-H6S (S)	P	09/03/1997				
(U) [redacted]						
265C-CG-101942-E2-H7 (S)	P	08/13/1997				
(U) [redacted]						
265C-CG-101942-E2-I (S)	P	03/13/1997				
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(U) 265C-CG-101942-E2-II (S)	P	03/25/1997				
MSA OF MEMPHIS						
(U) 265C-CG-101942-E2-IS (S)	P	10/06/1997				
[redacted]						
(U) 265C-CG-101942-E2-I3 (S)	P	08/13/1997				
(UNIVERSAL SCHOOL INC)						
(U) 265C-CG-101942-E2-I4 (S)	P	08/13/1997				
[redacted]						
(U) 265C-CG-101942-E2-I5 (S)	P	08/13/1997				
(ISLAMIC CENTER MISSISSIPPI)						
(U) 265C-CG-101942-E2-I6 (S)	P	08/13/1997				
[redacted]						
(U) 265C-CG-101942-E2-I7 (S)	P	08/13/1997				
(A. D. A. MUSLIM SOCIETY)						
(U) 265C-CG-101942-E2-J (S)	P	03/14/1997				
[redacted]						
(U) 265C-CG-101942-E2-JJ (S)	P	03/25/1997				
HUSAIN CLINIC, P.A						
(U) 265C-CG-101942-E2-J4 (S)	P	08/13/1997				
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(U) 265C-CG-101942-E2-J5 (S)	P	08/13/1997				
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(U) 265C-CG-101942-E2-J6 (S)	P	08/13/1997				
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(U) 265C-CG-101942-E2-J7 (S)	P	08/13/1997				
(KURDISH RELIEF FUND)						
(U) 265C-CG-101942-E2-K (S)	P	03/14/1997				
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(U) 265C-CG-101942-E2-KK (S)	P	03/27/1997				
(CULTURAL SOCIETY POX BOX 6494 P						
(U) 265C-CG-101942-E2-KKS (S)	P	09/11/1997				
(CULTURAL SOCIETY)						
(U) 265C-CG-101942-E2-KK1 (S)	P	10/06/1997				
(MUSLIM AMERICAN SOCIETY)						
265C-CG-101942-E2-KK2 (S)	P	10/06/1997				
(ISLAMIC ASSOC FOR PALESTINE)						

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(U) (HABIB INTERNATIONAL CORP. H.I.G						
265C-CG-101942-E2-E7 (S)	P	08/12/1997				
(U) (ISLAMIC SOCIETY BREVARD COUNTY)						
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(U) [redacted]						
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(U) [redacted]						
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(U) [redacted]						
265C-CG-101942-E2-F3 (S)	P	08/12/1997				
(ISLAMIC CENTER OF CHARLOTTE)						
(U) 265C-CG-101942-E2-F4 (S)	P	08/12/1997				
[redacted]						
(U) 265C-CG-101942-E2-F5 (S)	P	08/12/1997				
(ISLAMIC SOCIETY OF MICHIANA)						
(U) 265C-CG-101942-E2-F6 (S)	P	08/12/1997				
(ISLAMIC COMM CENTER PHOENIX)						
(U) 265C-CG-101942-E2-F6S (S)	P	09/03/1997				
(ISLAMIC COMMUNITY CENTER OF PHO						
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(U) [redacted]						
(U) 265C-CG-101942-E2-G (S)	P	03/13/1997				
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(U) 265C-CG-101942-E2-GG (S)	P	03/25/1997				
[redacted]						
(U) 265C-CG-101942-E2-G3 (S)	P	08/12/1997				
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(U) 265C-CG-101942-E2-G4 (S)	P	08/12/1997				
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(U) 265C-CG-101942-E2-G5 (S)	P	08/12/1997				
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(U) 265C-CG-101942-E2-G6 (S)	P	08/12/1997				
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(U) 265C-CG-101942-E2-G6S (S)	P	09/03/1997				
[redacted]						
(U) 265C-CG-101942-E2-G7 (S)	P	08/12/1997				
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(U) 265C-CG-101942-E2-H (S)	P	03/13/1997				
(MERCY INTERNATIONAL USA)						
(U) 265C-CG-101942-E2-HH (S)	P	03/25/1997				
MECCA INVESTMENT INTERNATIONAL I						
(U) 265C-CG-101942-E2-HHS (S)	P	08/27/1998				
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(U) 265C-CG-101942-E2-HS (S)	P	08/27/1998				
MERCY INTERNATIONAL USA						
(U) 265C-CG-101942-E2-H3 (S)	P	08/12/1997				
(PIEDMONT POULRY)						

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(U) 265C-CG-101942-E2-B3 (S)	P	08/11/1997				
(U) [redacted]						
265C-CG-101942-E2-B4 (S)	P	08/11/1997				
(U) (ISLAMIC SOCIETY OF GREENVILLE)						
265C-CG-101942-E2-B5 (S)	P	08/11/1997				
(U) [redacted]						
265C-CG-101942-E2-B6 (S)	P	08/11/1997				
[redacted]						
(U) 265C-CG-101942-E2-B7 (S)	P	08/11/1997				
(UNIVERSAL ACADEMY OF FLORIDA)						
(U) 265C-CG-101942-E2-C (S)	P	03/13/1997				
[redacted]						
(U) 265C-CG-101942-E2-CC (S)	P	03/25/1997				
[redacted]						
(U) 265C-CG-101942-E2-C2 (S)	P	08/11/1997				
[redacted] A)						
(U) 265C-CG-101942-E2-C3 (S)	P	08/11/1997				
[redacted]						
(U) 265C-CG-101942-E2-C4 (S)	P	08/11/1997				
[redacted]						
265C-CG-101942-E2-C5 (S)	P	08/11/1997				
(U) (SOMALI RELIEF FUND PA)						
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(U) [redacted]						
265C-CG-101942-E2-D (S)	P	03/13/1997				
(U) [redacted]						
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(U) [redacted]						
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(U) (MSA UNIVERSITY OF ALABAMA)						
265C-CG-101942-E2-D4 (S)	P	08/11/1997				
(U) (DENVER ISLAMIC SOCIETY)						
265C-CG-101942-E2-D5 (S)	P	08/11/1997				
(U) [redacted]						
265C-CG-101942-E2-D6 (S)	P	08/11/1997				
(U) [redacted]						
265C-CG-101942-E2-D7 (S)	P	08/11/1997				
(U) [redacted]						
265C-CG-101942-E2-E (S)	P	03/13/1997				
(U) [redacted]						
265C-CG-101942-E2-EE (S)	P	03/25/1997				
(U) [redacted]						
265C-CG-101942-E2-E3 (S)	P	08/11/1997				
(U) (PIEDMONT FRED MILL INC)						
265C-CG-101942-E2-E4 (S)	P	08/11/1997				
(U) MUSLIM COMMUNITY ASSOCIATION)						
(U) 265C-CG-101942-E2-E5 (S)	P	08/11/1997				
(HEALTH CHOICE COMP.-HEALTH)						

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(U) 265C-CG-101942-D5 (S) [redacted]	P	02/10/1998				
(U) 265C-CG-101942-D6 (S) [redacted]	P	07/24/1998				
(U) 265C-CG-101942-E (S) (FINANCIAL RECORDS OF NORTH AMER	P	09/19/1996				
(U) 265C-CG-101942-EE (S) (MSA SYRIAN RELIEF FUND)	C4	01/22/1997		03/21/1997		
(U) 265C-CG-101942-EEE (S) (HAMED AUDIO VISUAL)	C4	01/31/1997		03/22/1997		
(U) 265C-CG-101942-EEEE (S) [redacted]	C4	02/06/1997		03/22/1997		
(U) 265C-CG-101942-EL-F (S) DIGESTIVE DISEASE	C4	10/31/1997		04/01/1998		
(U) 265C-CG-101942-EL-G (S) [redacted]	C4	10/31/1997		04/01/1998		
(U) 265C-CG-101942-EL-H (S) [redacted]	C4	10/31/1997		04/01/1998		
(U) 265C-CG-101942-EL-I (S) [redacted]	C4	10/31/1997		04/01/1998		
(U) 265C-CG-101942-EL-J (S) [redacted]	C4	10/31/1997		04/01/1998		
(U) 265C-CG-101942-EL-K (S) [redacted]	C4	10/31/1997		04/01/1998		
(U) 265C-CG-101942-E1 (S) (NAIT BANK ACCOUNT NAMES)	P	01/23/1997				
(U) 265C-CG-101942-E2 (S) (NAIT ACCOUNT D BANK ACCOUNT)	P	01/23/1997				
(U) 265C-CG-101942-E2-A (S) [redacted]	P	03/12/1997				
(U) 265C-CG-101942-E2-AA (S) [redacted]	P	03/25/1997				
(U) 265C-CG-101942-E2-A3 (S) [redacted]	P	08/11/1997				
(U) 265C-CG-101942-E2-A4 (S) [redacted]	P	08/11/1997				
(U) 265C-CG-101942-E2-A5 (S) (MSA PURDUE UNIVERSITY)	P	08/11/1997				
(U) 265C-CG-101942-E2-A6 (S) [redacted]	P	08/11/1997				
(U) 265C-CG-101942-E2-A6S (S) [redacted] (CLASSIFIED DOCUMENTS	P	08/26/1997				
(U) 265C-CG-101942-E2-A7 (S) [redacted]	P	08/11/1997				
(U) 265C-CG-101942-E2-B (S) [redacted]	P	03/12/1997				
(U) 265C-CG-101942-E2-BB (S) [redacted]	P	03/25/1997				

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(U)(GOLDEN MARBLE INC) 265C-CG-101942-AA (S)	C4	01/22/1997		03/14/1997		
(U) [redacted] 265C-CG-101942-AAA (S)	C4	01/31/1997		03/24/1997		
(U) [redacted] 265C-CG-101942-A1 (S)	P	09/19/1996				
(U)(FINANCIAL RECORDS GOLDEN MARBLE 265C-CG-101942-A1-A (S)	P	04/16/1997				
(WOODRIDGE FINANCIAL) (U) 265C-CG-101942-A4 (S)	C4	02/05/1997		03/22/1997		
(U) [redacted] 265C-CG-101942-B (S)	P	09/10/1996				
(FAIRFIELD COURT CORP.) (U) 265C-CG-101942-BB (S)	C4	01/22/1997		03/19/1997		
(MAR JAC INVESTMENT) (U) 265C-CG-101942-BBB (S)	C4	01/31/1997		03/24/1997		
(U) [redacted] 265C-CG-101942-B1 (S)	P	09/19/1996				
(FAIRFIELD COURT CORP) (U) 265C-CG-101942-B4 (S)	C4	02/06/1997		03/25/1997		
(MAYA WOMEN'S COMMITTEE) (U) 265C-CG-101942-C (S)	P	09/10/1996				
(U) (HORIZON RESOURCES CO, INC.) 265C-CG-101942-CC (S)	C4	01/22/1997		03/13/1997		
(U) (MERCY INTERNATIONAL USA) 265C-CG-101942-CCC (S)	C4	01/31/1997		04/16/1997		
(U) (WAMY INTERNATIONAL) 265C-CG-101942-CE (S)	C4	04/16/1997	04/16/1997	04/16/1997		
(U)(FINANCES) 265C-CG-101942-C1 (S)	P	09/19/1996				
(HORIZON RESOURCES CORP FINANCIA (U) 265C-CG-101942-C4 (S)	C4	02/06/1997		03/22/1997		
(MERIDIAN VILLAGE LTD) (U) 265C-CG-101942-D (S)	P	09/10/1996				
(QURANIC LITERACY INSTITUTE) (U) 265C-CG-101942-DD (S)	C4	01/22/1997		03/21/1997		
[redacted] (U) 265C-CG-101942-DDD (S)	C4	01/31/1997		03/22/1997		
[redacted] (U) 265C-CG-101942-D1 (S)	P	09/19/1996				
(FINANCIAL RECORDS QURANIC LITER (U) 265C-CG-101942-D2 (S)	P	03/12/1997				
[redacted] 265C-CG-101942-D3 (S)	P	03/12/1997				
(U) (KADI INTERNATIONAL) 265C-CG-101942-D4 (S)	C4	02/06/1997		03/22/1997		
(U) (MAYA (JERSEY CITY)						

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-26-2011 BY 60324UCBAW/SB/CMW

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/26/1999

To: Chicago

From: Chicago
CT-1
Contact: SA [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted] 723.

Case ID #: 265C-CG-101942 (Pending)

Title: Vulgar Betrayal
OO: Chicago

Additional Subs opened 3/3/99 cle

Synopsis: Request to open sub-files.

Details: During recent analysis, evidence has been collected which identifies individuals and organizations that have established the HAMAS criminal enterprise within the U.S. It is recomended the following sub-files be opened and assigned to the following agents.

	Unclassified	Classified
SA [redacted] Alamoudi Exchange & Trading [redacted]	H1-BB H1-CC --- H1-DD	H1-BBS H1-CCS G1-AS H1-DDS
SA [redacted] CAIR [redacted]	H1-EE H1-FF H1-GG H1-HH H1-II	H1-EES H1-FFS H1-GGS H1-HHS H1-IIS
SA [redacted]	H1-JJ	H1-JJS

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1D - [redacted] 3-17-99
E2A - Elsam Admin } Open [redacted] 3-5-99
E2B - Transcripts }

✓ 265C-CG-101942 -723

[redacted]

Please open these subfiles Mankya.

057 mb 01 ... pleased

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